FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1203764-0

Total Deleted Page(s) = 39
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Page 153 ~ b7E;
Page 154 ~ b6; b7C; b7E;

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FD-36 (Rev. 12-13-56)

FBI

Date: 4/13/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY

RE: [redacted] b7E

Informant advised during the week of [redacted] that subject BALISTRIERI is very upset [redacted] b7E

On [redacted] directory). On same date subject attempted to contact an individual [redacted] Informant stated that it sounded as though [redacted] b7E

Informant advised that subject is still [redacted] b7E

LEADS

MILWAUKEE DIVISION

REC-105

At Milwaukee, Wisconsin:

Will attempt to determine the identity [redacted] b7E

92-3116-291

(3) - Bureau (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D
HWC/lmp
(5)

11 APR 14 1964

C C Wick

31 APR 16 1964

Approved: _____ Sent _____ M

Special Agent in Charge

NIRK

b6
b7C

FD-36 (Rev. 12-13-56)

F B I

Date: 4/8/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

REC-117

WEEKLY SUMMARY

RE: [redacted] b7E

On [redacted] informant advised that [redacted]

[redacted] b7E

He told BALISTRIERI [redacted]

He also mentioned that he had learned that [redacted]

[redacted] b7E

The informant said that BALISTRIERI [redacted]

[redacted] b6 b7C b7E

[redacted]

REC-117 92-3116-292

3 - Bureau (AM) (RM)
2 - Milwaukee (94-316)
JAH/lmp
(5)

[redacted] b7D

APR 10 1964

APR 20 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

MI 94-316

The informant also advised on the same date that BALISTRIERI [redacted] This fact was immediately reported to BALISTRIERI [redacted] b7E

BALISTRIERI also told [redacted] b7E

This may pertain to [redacted]

On [redacted] informant said that captioned subject [redacted] b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 94-316

indicate that [redacted] b6 b7C b7E

[redacted] He would have to report it.

[redacted] b7E

him (BAILS TRIERI) 100 per cent.

[redacted] also pointed out that [redacted]

[redacted] said that the next time they would get into it a little earlier [redacted] b7E

[redacted] then at quite great length discussed and complimented [redacted]

The two of them also took off at great length and criticized [redacted]

[redacted] who apparently has some direct connection with the [redacted] b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

MI 94-316

[redacted] said that [redacted] b7E [redacted] in Chicago a couple of weeks ago.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3116) DATE: 4/13/64

FROM: SAC, Milwaukee (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re Bulet to Milwaukee 4/8/64.

There are enclosed herewith for the Bureau 3 copies each of amended pages 1, 2, 4, 5, 7, and 8, in which WALTER BLACKIE has been changed to WALTER BROCCA in report of SA JOHN A. HOLTZMAN dated 3/18/64 at Milwaukee.

For information of the Bureau WALTER BLACKIE is identical to WALTER BROCCA.

(2) - Bureau (Encs. 18)
1 - Milwaukee

JAH/lmp
(3)

6 encls detached & filed in sec. 284.

ENCLOSURE 4/22/64 Encs. (18)

92-3116-
NOT RECORDED
25 APR 14 1964

CONSOLIDATION

66 APR 22 1964

4/14/64

AIRTEL

1 - J. D. Donohue

TO: SAC, Milwaukee (66-950)

FROM: Director, FBI (92-3116)

REC 27 293

JUNE

FRANK PETER BALISTRIERI, aka.
AR

Re your FD-143 4/9/64.

You are authorized to [redacted] Submit your recommendations regarding [redacted] to reach the Bureau five days prior to [redacted] In the future in executing FD-143, under Item 17 you should recommend [redacted]

b7E

NOTE: See Item 18, FD-143, captioned as above, dated 4/9/64.

TJE:rap
(5)

MAILED 8
APR 14 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

APR 27 1964

TELETYPE UNIT

ROUTE IN ENVELOPE

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) DATE: JUNE 4/9/64

FROM : SAC, Milwaukee (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI, aka.
Character of Case AR
Field Office Milwaukee

1. Name of person or organization on whom surveillance placed:

2. Address where installation made. Also give exact room number or area covered:

3. Location of monitoring plant:

Milwaukee FBI Office

4. Dates of initial authorization and installation:

5. Previous and other installations on the same subject (with dates and places):

6. If installation is a technical surveillance, answer following questions: NA

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (92-3116) (RM)
1 - Milwaukee (66-950)
Registered Mail
JAH/lmp (2)

REC 27 92-3116-23
10 APR 33 1964

EX-104

APR 13 1964

EX. PROC. 33

b7E

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. [redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached pages

10. Could above information have been obtained from other sources and by other means?

NO

11. [redacted] b7E

12. [redacted]

NO

13. Any request for the surveillance by outside agency (give name, title and agency):

NO

14. Cost of Plant Premises:

a. Rental costs for plant premises: None b7E

b. Give total number of other surveillances monitored at same plant.

[redacted]

c. If any others, set out the proportionate cost of instant surveillance:

[redacted] b7E

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One Special Employee, GS 10 at $9,420 per annum, full time; One Special Agent, GS 12, at $10,640 per annum, spends one-third of his time or $3,547 per annum.

b. Total number of man hours per week spent at plant?

53 hours

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

50 per cent

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

50 per cent

17. Remarks (By SAC):

Subject has long been deemed through investigative efforts and informant information to be head of the Cosa Nostra group in Milwaukee and his operations heretofore have been from Gallagher's Bar and Restaurant, a noisy public place and from surreptitious and open meetings at various other places and in automobiles.

[redacted] b7E

[redacted] BALISTRIERI is the unquestioned authority in the Italian hoodlum group in Milwaukee

[redacted] b7E

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

[redacted] b7E

of Balistrieri's activities and his exact position in the Milwaukee underworld. This source has confirmed that Balistrieri is the leading La Cosa Nostra representative in Milwaukee [redacted]

[redacted] In addition, the source has produced specific information regarding Balistrieri [redacted] b7E

This source appears [redacted] b7E

R

Earl

MI 66-950

9. (Continued from page 2)

On [redacted] informant advised that [redacted]

b7E

[redacted] He told BALISTRIERI [redacted]

[redacted]

He also mentioned that he had learned that [redacted]

b7E

The informant said that BALISTRIERI [redacted]

b7E

[redacted] b7E

[redacted] in Chicago a couple of weeks ago.

This information is of value in showing subject's authoritative position even extending to the fact that [redacted]

[redacted] b7E

No specific action taken on the basis of the above information except to broaden our intelligence picture.

FD-36 (Rev. 12-13-56)

F B I

Date: 4/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka,
AR

WEEKLY SUMMARY

Re [redacted] b7E

Informant advised that during the week of April 13, 1964 no significant information was available.

(3) - Bureau (AM)
2 - Milwaukee (1 - 94-316)

JAH/lmp
(5)

REC-40

[redacted] b7D

92-3116-294

3 APR 22 1964

EX 104

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 APR 28 1964

FD-36 (Rev. 12-13-56)

FBI

Date: 4/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY

RE: [redacted] b7E

Informant advised that during the week of April 20, although subject was in contact with informant on a couple of occasions, he furnished no information of significance.

(3) - Bureau (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D
JAH/lmp
(5)

92-3116-295

REC-117

1 APR 29 1964

[redacted] b6 b7C

56 MAY 5 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 5/4/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY

RE: [redacted] b7E

During week of 4/27/64 [redacted] furnished no information of value.

b7D

③ - Bureau (AM) (RM)
2 - Milwaukee (94-316) [redacted]

JAH/lmp
(5)

REC-42 92-3116-296

EX-105

6 MAY 5 1964

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 MAY 11 1964

FD-36 (Rev. 12-13-56)

FBI

Date: 5/13/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY

Re: [redacted] b7E

Informant furnished no significant information during the week of 5/4/64.

REC-105

92-3116-297

18 MAY 15 1964

3 Bureau (AM) (RM)
2 Milwaukee [redacted] b7D
JAH:bs
(5)

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 5/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

C

WEEKLY SUMMARY

[redacted] b7E

11

During the week of 5/11/64 this informant furnished no information of value.

REC-11 92-3116-298

2 MAY 20 1964

(3) - Bureau (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D

JAH/lmp
(5)

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev 6-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Milwaukee	Milwaukee	5/20/64	3/7/64 - 5/3/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK PETER BALISTRIERI, aka	SA JOHN A. HOLTZMAN	bs
	CHARACTER OF CASE: AR	

Rec 11/6/64

REFERENCE

Report SA JOHN A. HOLTZMAN, 3/18/64, at Milwaukee.

-p-

ENCLOSURES

To Bureau: 2 copies letterhead memoranda characterizing informants used in this report.

LEADS

THE MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

1. Continue efforts to obtain additional informant sources relative to subject's

4

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

2 - Bureau (92-3116) (Encls. 2) (RM)

1 - USA Milwaukee

2 - Milwaukee (94-316)

DO NOT WRITE IN SPACES BELOW

92-3116-299

REC 14

MAY 22 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	FBI-Dept	6-9-64			
REQUEST RECD.	FBI				
DATE FWD.					
HOW FWD.					
BY	66 JUN 10 1964				

NOTATIONS: NOTE: STATE SECT.;

FBI

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

COVER PAGE A

activities and associates.

2. Report information received from other field divisions based on leads set out by separate communication.

INFORMANTS

MI T-1 is [redacted] contacted by SA JOHN H. GASSAWAY; b7D

MI T-2 is [redacted] contacted by SA's RICHARD C. THOMPSON and ALEXANDER P. LE GRAND;

MI T-3 is [redacted] by SA JOHN A. HOLTZMAN;

MI T-4 is [redacted] by SA ALBERT B. KNICKREHM; b6 b7C

MI T-5 is PCI [redacted] contacted by SA THOMPSON; b7D

MI T-6 is [redacted] contacted by SA THOMPSON;

MI T-7 is [redacted] contacted by SA HOLTZMAN; b7D

MI T-8 is PC [redacted] contacted by SA THOMPSON;

MI T-9 is [redacted] contacted by SA GASSAWAY; b6 b7C

MI T-10 is PCI [redacted] contacted by SA THOMPSON; b7D

MI T-11 is [redacted] contacted by SA HOLTZMAN.

ADMINISTRATIVE

[redacted] furnished considerable information on [redacted] b7E relative to a discussion held by the subject [redacted]

[redacted]

[redacted] b7E

[redacted] During this conversation, BALISTRIERI [redacted]

The information furnished by this informant is not set out here in detail as it was furnished to the Bureau and Chicago by letter dated 4/27/64 captioned, "LA COSA NOSTRA, Bureau file 92-6054."

The following information obtained from [redacted] is included in the Administrative section of this report for the protection of the informant who [redacted] b7D

[redacted] Within the past six months, BALISTRIERI stated [redacted]

[redacted] Informant thought it possible that he [redacted]

It is noted that [redacted] said he had heard that b7D BALISTRIERI was to have [redacted] that in the past information has been received by informants [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: May 20, 1964

Office: Milwaukee

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: As to the organization which subject heads in Milwaukee, present efforts consist of building good will between factions with the aim to reactivating now that John Doe investigation terminated. Information set out as to relationship between subject [redacted] Other miscellaneous information re organization and activities set out. Subject's personal activities consist primarily [redacted] b7D Also engaged in the operation [redacted] Miscellaneous information set out re subject's operation of Gallagher's and other business enterprises; Subject's relationship with Teamsters Local Unions and with out-of-State persons, JOE VITALE, St. Louis, and LOCOCO family in Hawthorne, Calif.

-P-

DETAILS:

Deleted Copy Sent Frank Balistrieri
by Letter 8/19/76, jms
Per FOIA Request

At Milwaukee, Wisconsin:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ORGANIZATION

1. Intelligence Information

The following information was furnished by MI T-1:

As of March 20, 1964, informant said that as soon as the John Doe hearing was completed the Italian outfit in Milwaukee will be reorganized, according to BALISTRIERI, and there will be plenty of action. Informant expected the John Doe hearing to end on that day.

As of April 5 and 10, 1964, this informant said that at the present time all that is going on is that subject is continuing to try to build good will among the various members who have been at odds in the past, and since the majority of the members are aware that things are going to open up soon with jobs for most of them the morale is high.

On April 23, 1964, MI T-2 pointed out that [redacted] b7D

MI T-3 stated on March 24, 1964, that FRANK BALISTRIERI [redacted] b6 b7C b7D

Reporting agent observed BALISTRIERI in Fazio's on 5th at approximately 1:15 PM, March 23, 1964.

MI T-4 advised on March 6, 1964, that [redacted] by FRANK BALISTRIERI for [redacted] b6 b7C b7D

MI 94-316

On April 16, 1964, MI T-5 stated that in the informant's opinion [redacted] and in the opinion of the informant [redacted] This informant described [redacted] b7D

According to this informant, BALISTRIERI allegedly gets [redacted] b7D

MI T-6 stated on April 16, 1964, concerning the local outfit that although BALISTRIERI was the undisputed leader he was disliked by many. This informant pointed out that [redacted] Informant said that BALISTRIERI [redacted] b7D

MI T-7 on March 25, 1964, said that in his opinion there is absolutely no question that an organized criminal element exists in Milwaukee in the form of a branch of the Cosa Nostra or the mafia; that this organization is intact and will take care to see that the top man; namely, BALISTRIERI, is never broke. If local efforts are not sufficient to accomplish this end, outside help will be furnished if necessary. Informant said that the soldiers, such as MANIACI, the AIELLOs, and WALTER BROCCA, are available to BALISTRIERI and the organization to do a job anywhere if needed.

2. Activities of the Organization:

MI T-1 stated on March 7, 1964, [redacted] b7D

On April 24, 1964, this informant said that after a [redacted] Informant said although there was considerable [redacted] b7D

This informant on March 27, 1964, said that BALISTRIERI [redacted] b7D

On April 17, 1964, this informant said that [redacted] b7D

On April 28, 1964, MI T-2 stated that BALISTRIERI was allegedly planning a trip to Chicago [redacted] b7D Although BALISTRIERI's activities were closely observed during the remainder of the week, there was no indication that he did, in fact, go to Chicago.

On April 13, 1964, MI T-8 said that [redacted] b7D must get BALISTRIERI's permission and automatically cut him in for 25% interest in the operation.

SUBJECT'S BUSINESS ACTIVITIES

MI T-9 furnished the following information relative to the relationship between [redacted] b7D

Informant said that [redacted] b6 b7C b7D

[redacted] for FRANK BALISTRIERI. He said that BALISTRIERI also apparently has [redacted]

MI T-3 stated on March 24, 1964, with regard to BALISTRIERI's operation of [redacted] b7D

On March 7, 1964, MI T-1 advised that BALISTRIERI was trying to get [redacted] b7D

WISC

MI T-9 on March 27, 1964, said that the Continental Music Co. was located on North Downer Avenue in Milwaukee and was scheduled for a grand opening around the first of April. [redacted] b7D

Informant said that [redacted]

On April 28, 1964, MI T-2 stated that with regard to BALISTRIERI's new jukebox business of the Continental Music Co. that SAM CEFALU, 1606 North Jackson Street, is employed by BALISTRIERI and that PAUL BOGOSIAN, the rug dealer, is connected in some manner, probably to assist in obtaining financing in the operation. Milwaukee, Wisc.

This informant also said that BALISTRIERI [redacted] This informant had previously advised that he thought it was significant that in connection with this operation BALISTRIERI [redacted] b7D informant believes [redacted] He also thought it significant that they are

[redacted] b7D
in Minneapolis several years ago. This informant said that
[redacted]

With regard to this business, MI T-3 stated that on April 16, 1964, BALISTRIERI [redacted] b7D

This informant said that both [redacted] b7D
and informant is of the opinion that he will not last long in this company.

This informant pointed out that [redacted] b7D

The following information was furnished by MI T-10 relative to the operation of Continental Music Co.

On March 6, 1964, this informant had not heard that [redacted] b7D
on behalf of BALISTRIERI.

On March 17, 1964, this informant said that after inquiry he had learned that [redacted]
Informant said that [redacted] b7D
and FRANK BALISTRIERI.
He said that they were [redacted]

On April 13, 1964, this informant said that [redacted] b6 b7C b7D
The informant said that [redacted]

[redacted] where BALISTRIERI could [redacted] he had no specific information on BALISTRIERI [redacted] b6 b7C
[redacted] the State of Wisconsin he had information that an [redacted] of Milwaukee [redacted] b7D
[redacted]

At Fond du Lac, Wisconsin:

The following investigation was conducted by SA JOHN H. GASSAWAY after it was ascertained that a STEVE (LNU) at Fond du Lac, telephone number 921-8390, was in communication with FRANK BALISTRIERI in the latter part of March, 1964, concerning STEVE's possibly obtaining an outlet for BALISTRIERI's vending machines in the Fond du Lac area.

The Fond du Lac telephone directory, as checked on March 31, 1964, reflected that the above phone number is listed to the Jet Stream Car Wash, 69 East Scott Street, Fond du Lac, Wisconsin.

According to the Fond du Lac City Directory, STEVEN V. SZTUKOWSKI, wife [redacted] of 2412 Lake Shore Drive, and a [redacted] wife [redacted] of [redacted] b6 b7C
[redacted] are co-operators of the Jet Stream Car Wash.

It was noted that there is no individual by the name of [redacted] in the Fond du Lac City Directory or phone book. b6 b7C

[redacted] Tack Oil Company, 533 North Main Street, Fond du Lac, upon interview on April 8, 1964, advised that both of the individuals operating this car wash came from Cudahy, Wisconsin, to Fond du Lac, Wisconsin, in February, 1963. He stated that [redacted] years of age and as far as he knows, have a good reputation. He further stated that SZTUKOWSKI was a Ford car salesman before coming to Fond du Lac and [redacted] was employed in the [redacted] of one of the larger companies in Cudahy. b6 b7C

Chief of Police HAROLD RAUTENBERG, Fond du Lac Police Department, and Sheriff RAY HOWARD, Sheriff's Office, upon interview

on April 8, 1964, advised that their records did not contain the names of [redacted] or STEVEN SZTUKOWSKI. b6 b7C

[redacted] Fond du Lac Chamber of Commerce Credit Bureau, upon interview on April 8, 1964, advised her records did not contain the names of these individuals.

At Milwaukee, Wisconsin:

The following observations were made in connection with the operation of 2559 North Downer Street by reporting agent:

On February 28, 1964, a truck registered to [redacted] b6 b7C was observed parked in front of this address at various times during the afternoon. Also observed there was a 1961 tan Ford station wagon, Wisconsin license T33-438 registered to Econo Lease of Milwaukee, 5806 West Burleigh. FRANK BALISTRIERI's Cadillac was observed there at various intervals between four and 6:30 PM and again on February 29, 1964, BALISTRIERI's Cadillac was observed there around noon.

On March 2, 1964, SAM CEFALU driving his 1958 white Cadillac, W55-417, was observed there at 12:45 PM in company with another individual of Italian appearance being about [redacted] years of age and a heavy build. (Tentatively identified as [redacted] CEFALU left alone at 12:50 PM. b6 b7C

On February 25, 1964, a green Plymouth station wagon, Wisconsin license N61-855, registered to Pitch Specialty Company, 2754 North 30 Street, was observed loading material out of the store room at 610 East Pleasant Street.

On March 6, 1964, one man entered Continental Music Company at 12:35 PM. He had operated a 1960 dark blue Chevrolet, Wisconsin license N16-614, registered to Northwestern Hanna Fuel Company, 2150 North Prospect. This individual was approximately 30 years of age, 5'11", 160 lbs. After a few minutes he and another individual emerged from Continental Music Company and walked north on Downer and are believed to have entered Buddy Beeks Restaurant.

On March 9, 1964, BALISTRIERI, in company with [redacted] stopped briefly at Continental Music Company at approximately 4:40 PM and then proceeded to 1634 North Jackson Street. b6 b7C

On May 6, 1964, subject, in company with [redacted] was observed to go to Bogosian Carpet Company, 724 North Jefferson, at 5:15 PM. They remained there in conversation with an unknown man for a few minutes and then the three of them went to the Pfister Hotel where they remained for several hours, observation being discontinued at 8:15 PM.

On March 6, 1964, LOIS QUEEMAN, City Clerks Office, City Hall, advised that no license was needed to sell jukeboxes either wholesale or retail in the city of Milwaukee but that the license ordinance covered only the operation of a jukebox route.

She said that the licensing committee was very reluctant to issue new route licenses and had for the most part confined themselves to issuing licenses to individuals who had purchased an existing jukebox route. Such a case was that involving SAM DENTICE, who filed for a license on June 19, 1963, and was issued such a license. He had purchased the route of Cortese Phonograph Company, 1633 West Juneau, which had been held for many years by FELICE CORTESE of 3121 North Holton. CORTESE had not been active for years in running a jukebox route but had maintained his license. DENTICE of 1611 North Jackson obtained two jukebox permits when he purchased the route from CORTESE and obtained one additional permit in November, 1963. So far as the City Clerk's Office records showed, these were the only three tavern permits being operated by DENTICE.

On May 3, 1964, MI T-9 said that although he knew BALISTRIERI was looking around for a new spot for a night club, in view of the possibility that Gallagher's would be torn down through the redevelopment program, he had no information as to where this new spot might be and, specifically, had no information that BALISTRIERI [redacted] b7D

This informant said that

b7D

MI T-7 stated on March 25, 1964

b7D

Informant said that

SUBJECT'S RELATIONSHIPS

MI T-1 advised on March 7, 1964,

b7D

On March 25, 1964, MI T-11 was asked about this information and advised as follows:

according to the informant, has access to

b7D

hoodlum enterprises. Informant said that a large number of

According to MI T-11, FRANK BALISTRIERI has a direct connection

b7D

[redacted] in Milwaukee. It is because of BALISTRIERI [redacted] according to MI T-1, that [redacted] b6 b7C b7D

A couple of years ago, [redacted] the details of which were unknown to the informant. Informant said that the [redacted] b6 b7C b7D

Informant said that he had heard that BALISTRIERI was possibly [redacted] b7D

MI T-1 on April 10, 1964, said that [redacted] Informant said that [redacted] informant said that BALISTRIERI was [redacted] that BALISTRIERI had done favors for these individuals [redacted] b6 b7C b7D

The Los Angeles Office advised on April 2, 1964, that a check of toll calls from the Cockatoo Motel and Inn owned by ANDY LOCOCO and from the residence of ANDY LOCOCO, both Hawthorne, California, failed to disclose any calls to Kansas City, Missouri, and/or Chicago, Illinois, during the period that BALISTRIERI was allegedly staying at the Cockatoo Motel, Hawthorne, as previously reported. Likewise, check of the telephone company records for the Hotel Cockatoo, which is part of the Cockatoo Motel, failed

to disclose any such calls during this period of time. Los Angeles further advised that they had received a report, not verified, that ANDY LOCOCO was visiting in Italy from October 3 to 13, 1964. It is noted that BALISTRIERI was allegedly staying at the Cockatoo Motel for a four-day period in the latter part of September and the first part of October, 1963.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 20, 1964

In Reply, Please Refer to File No.

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin
May 20, 1964

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is an Italian-American hoodlum;

MI T-2 is an Italian-American hoodlum;

MI T-3 is an Italian-American businessman;

MI T-4 is an Italian-American hoodlum;

MI T-5 is a businessman associated with Italian-American hoodlums;

MI T-6 is a businessman associated with Italian-American hoodlums;

MI T-7 is an Italian-American businessman;

MI T-8 is an individual connected with many Italian hoodlums;

MI T-9 is an Italian-American hoodlum;

MI T-10 is a businessman associated with Italian-American hoodlums;

MI T-11 is an Italian-American businessman.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 5/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY

[redacted] b7E

During the week of 5/18/64 this informant furnished no information of value.

(3) - Bureau (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D

JAH/lmp
(5)

REC-97 92-3116-300

3 MAY 28 1964 b6 b7C

[redacted]

F-211

JUN 5 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY

[redacted] b7E

During the week of 5/25/64 this informant furnished no information of value.

Subject had long conversation 6/1/64, being examined for pertinent information, which will be submitted by separate communication if justified, otherwise included in next week's airtel.

REC-123 92-3116-301

3 - Bureau (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D

JAH/lmp
(5)

9 JUN 3 1964

EX-108

[redacted] b6 b7C

06 JUN 8 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/9/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E
WEEKLY AIRTEL

On 6/1/64, informant furnished the following information:

FRANK BALISTRIERI had [redacted] b7E

According to the informant, BALISTRIERI furnished the following information:

During the previous week [redacted]

[redacted] b7E

BALISTRIERI said that he thought [redacted]

They attended what informant thought was [redacted] b7E

3 Bureau (AM)
2 Milwaukee [redacted] b7D
JAH:bs
(5)

REC-53 92-3116-302

4 JUN 11 1964

b6
b7C

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 94-316

Also mentioned in connection with people contacted over the weekend by BALISTRIERI, were [redacted] b6
During this discussion it was learned by informant that [redacted] b7C
[redacted] b7E

During the conversation subject of [redacted] and his operation of [redacted] was raised, and according to BALISTRIERI, [redacted] sending all of the money into a [redacted] b6
BALISTRIERI estimates that [redacted] b7C
a day, and since [redacted] b7E
[redacted] Conversation was also had in reference [redacted] according to informant BALISTRIERI played dumb and pretended not to know the background on this. (It is known from another HCS of the Chicago Office that BALISTRIERI was [redacted]

BALISTRIERI said that he had arranged [redacted] in connection with [redacted] (It is known from other sources that [redacted] and BALISTRIERI said he had [redacted] b6
[redacted] He mentioned that [redacted] b7C
[redacted] b7E

[redacted] BALISTRIERI said he was planning to [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 94-316

According to BALISTRIER, [redacted] b6 b7C b7E

It has recently been determined from [redacted] that BALISTRIERI had made the statement [redacted] b7D

[redacted] also said that on the same date [redacted] for BALISTRIERI, reported to BALISTRIERI [redacted] b6 b7C b7E

BALISTRIERI because [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6-16-64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E
WEEKLY AIRTEL

During the week of 6/8/64 subject is not known to have been in the presence of this informant, and no information of value was obtained.

(3) - Bureau (92-3116) (AM) (RM)
2 - Milwaukee [redacted] b7D
JAH:cef
(5)

REC 18 92-3116303

EX-114

9 JUN 18 1964

CC - Wash

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 JUN 23 1964

FD-36 (Rev. 12-13-56)

FBI

Date: 6/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E

WEEKLY AIRTEL

During the week of 6/15/64, according to source, what appeared to be [redacted] b7E

details will be furnished to the Bureau. [redacted]

3 - Bureau (92-3116) (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D
JAH/lmp
(5)

REC- 53

92-3116-304

JUN 29 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7-2-64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

During the week of 6/22/64 source did not provide any substantial information but did report that [redacted]

[redacted] b6 b7C b7E

[redacted] These individuals are all known [redacted] in Milwaukee.

Another meeting, apparently similar to the one reported on [redacted] b7E

[redacted]

REC-17 92-3116-305

3 - Bureau (92-3116) (AM)
2 - Kansas City (AM) (RM) (Encl. 1)
2 - Milwaukee (94-316) [redacted] b7D
JAH:cef
(7)

25 JUL 4 1964

Approved: [redacted] Sent ____ M Per ____
Special Agent in Charge

b6 b7C

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 94-316

[redacted] b7E

[redacted] It is not certain to monitary employees in Milwaukee [redacted]

[redacted]

Kansas City is requested to handle this matter as promptly as possible and upon completion, [redacted] b7E [redacted] to Milwaukee [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) -P-

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

CONF. INFT. [redacted] WISC. b7E

WEEKLY AIRTEL

In the period ending 7/12/64 no pertinent information was obtained from this source. Milwaukee is awaiting from Kansas City [redacted] b7E
in the recent past by informant.

[redacted]

REC-94 92-3116-306

3 - Bureau (92-3116(Am-RM)
2 - Kansas City (AM-RM)
2 - Milwaukee (1-94-316) [redacted]
APL/sve
(7)

JUL 16 1964

b6
b7C
b7D

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 JUL 24 1964

SAC, Milwaukee (66-950) 7/12/64

EX-106 REC 55

Director, FBI (92-3116) 307

JUNE 1 - J. D. Donohue
1 - Mr. Kelly

FRANK PETER BALISTRIERI, aka.
AR

Re ur FD-143 dated 7/7/64.

Authority granted to [redacted] b7E
[redacted] Continue to furnish the Bureau a weekly airtel summary of significant information obtained from this source. Submit your recommendations regarding continuation to reach the Bureau [redacted]

For your information and future guidance, you should make recommendations regarding [redacted] b7E
[redacted] following Item 17 on the FD-143. In addition, you should make [redacted]

NOTE: [redacted] b7E
It has provided the best immediate coverage of Balistrieri's activities and his exact position in the Milwaukee underworld. This source has confirmed that Balistrieri is a leading La Cosa Nostra representative in Milwaukee and maintains strict control of this section of the underworld organization.

[redacted] b7E

This source has recently as [redacted]
[redacted] In view of the proven capability of this source to produce significant information, it is recommended [redacted] b7E
[redacted]

MAILED 22
JUL 13 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JEK:rap
(5)

DEPT. OF JUSTICE
FBI
JUL 13 15 SH 64 PM
RECEIVED-FBI

1 Xerox copy made on Voucher JUL 13 1 25 PM
Asst. Director
Jr. Smith - file 7/13/64

ROUTE IN ENVELOPE
JUL 13 1 25 PM

6 JUL 22 1964

MAIL ROOM TELETYPE UNIT

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) DATE: JUNE 7-7-64

FROM : SAC, Milwaukee (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI
aka
Character of Case AR
Field Office Milwaukee

b7E

1. Name of person or organization on whom surveillance placed:

b7E

2. Address where installation made. Also give exact room number or area covered:

b7E

3. Location of monitoring plant:
Milwaukee FBI Office

REC 55 92-3116-307

4. Dates of initial authorization and installation:

2 JUL 9 1964

X-104

b7E

5. Previous and other installations on the same subject (with dates and places):

b7E

DOKOHUE

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

(1) - Bureau (92-3116) (RM)
1 - Milwaukee (66-950)
Registered Mail
JAH:cef (2)

M. F. Row.
622 (18

1X Xerox copy made in Records Sect. Section for search file date 7/17/64

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. [redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached pages

10. Could above information have been obtained from other sources and by other means?

NO

11. [redacted] b7E

12. Has security factor changed since installation?

NO

13. Any request for the surveillance by outside agency (give name, title and agency):

NO

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant.
Three

c. If any others, set out the proportionate cost of instant surveillance:

[redacted] b7E

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One Special Employee, GS 10 at $9,420 per annum, full time;
One Special Agent, GS 12 at $10,640 per annum, full time;
One Clerk, GS 5, $5,010 per annum, full time

b. Total number of man hours per week spent at plant?

168 hours

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

25 per cent

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

25 per cent

17. Remarks (By SAC):

Subject has long been deemed through investigative efforts and informant information to be head of the Cosa Nostra group in Milwaukee and his operations heretofore have been from Gallagher's Bar and Restaurant, a noisy public place and from surreptitious and open meetings at various other places and in automobiles.

[redacted] b7E

This surveillance has so far served to confirm information that BALISTRIERI is the boss of the Milwaukee Family and source has produced information on [redacted] It is recommended that the services of this informant be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/20/64	5/5 - 6/24/64

TITLE OF CASE

FRANK PETER BALISTRIERI, aka

REPORT MADE BY	TYPED BY
SA JOHN A. HOLTZMAN	lmp

CHARACTER OF CASE

AR

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 5/20/64. 299

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memoranda characterizing informants used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3116-308

REC 27

EX-103

21 JUL 21 1964

COPIES MADE:

(3) - Bureau (92-3116) (~~Encs. 2~~) (RM)

1 - USA, Milwaukee

2 - Milwaukee (94-316)

NOTATIONS

ATTY GEN'L STATL SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept 8-5-64				
REQUEST RECD.	1-SS 8-10				
DATE FWD.					
HOW FWD.					
BY					

- A -

COVER PAGE

60 AUG 7 10 F44

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MI 94-316

1. Continue efforts to obtain additional sources of information and information from informants relative to subject's activities and associates and the set-up of La Cosa Nostra in Milwaukee.

2. Report information received from other field divisions based on leads set out in separate communication.

3. Endeavor to cover subject's activities at a proposed La Cosa Nostra meeting at SAM BATTAGLIA's farm in Illinois on August 2, 1964.

INFORMANTS

MI T-1 is [redacted] contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND. b7D

MI T-2 is [redacted] contacted by SA JOHN H. GASSAWAY.

MI T-3 is [redacted] contacted by SA JOHN H. GASSAWAY. b7D

MI T-4 is [redacted]

MI T-5 is [redacted] b7D

MI T-6 is [redacted] contacted by SA JOHN A. HOLTZMAN.

ADMINISTRATIVE

[redacted] on June 1, 1964 advised that during the week previous [redacted] b7E

On this same occasion, informant furnished information that FRANK BALISTRIERI said [redacted] b7E

[redacted] in connection with [redacted] and that he was to [redacted] for BALISTRIERI to put [redacted] BALISTRIERI at first planned to [redacted]

b6
b7C
b7E

On June 22, 1964 this informant [redacted] Informant did [redacted]

b6
b7C
b7E

On [redacted]

b7E

On April 23, 1964 [redacted] advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that subject is boss of the Milwaukee family of La Cosa Nostra. On May 5, 1964 this same informant said that BALISTRIERI was not liked by the general membership, especially the old timers, and it would be no surprise to him if they killed BALISTRIERI one day. He attributed the dislike to the undemocratic way in which BALISTRIERI managed the Outfit plus which he is disliked by [redacted] for a couple of reasons, one being [redacted]

b6
b7C
b7D

[redacted] b7D

This informant said that [redacted] b7D

[redacted] and that BALISTRIERI would also be in attendance.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: July 20, 1964

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI - RACKETEERING

Synopsis: Info set out confirming subject's exacting of tribute payments in the past. At present, although he is [redacted] out of Wisconsin to Chicago, one being to attend the wedding of TONY ACCARDO [redacted] Info re other travels set out. Gallagher's Restaurant still making money with younger crowd. Subject still actively engaged in operation of Continental Music Co. [redacted] Jefferson, Wis. Background information set out re subject's relationship in other jukebox endeavors. Unable to confirm information that subject [redacted] Info set out subject's meeting with ANGELO and SALVATORE MARINO of San Jose, California on 5/25/64.

MARINO

- P

b6
b7C
b7D

DETAILS:

AT MILWAUKEE, WISCONSIN

ORGANIZATION

MI T-1 said that subject had employed "muscle" against legitimate businessmen in the past and that at one time [redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

month. Also that [redacted] This informant also reported that in the same connection BALISTRIERI interested [redacted] b6 b7C b7D

This informant also said that a few years ago [redacted] in Milwaukee that subject went [redacted] b7D

As of May 25, 1964 this informant said that BALISTRIERI's great desire at the present time is to keep things quiet and under control in Milwaukee.

This informant reported that although BALISTRIERI apparently [redacted] b7D

MI T-1 said that subject planned to attend the wedding and reception of TONY ACCARDO [redacted] b6 b7C

MI T-2 on May 24, 1964 said that he had received information that subject would be out of town for a couple of days in the near future. He said that BALISTRIERI is very quiet at the present time, tending strictly to business at Gallagher's where he is making money off the rock and roll crowd but that STEVE DE SALVO was still collecting on BALISTRIERI's account [redacted] b6 b7C b7D

MI T-2 said that subject handles most of his business with hoodlums through STEVE DE SALVO and his brother PETER BALISTRIERI.

This informant advised that subject attended a funeral in Madison for BERNIE CAPUTO, who himself was not much in the organization but whose father was a big man. His funeral was on June 11, 1964, according to the informant.

BUSINESS OPERATIONS

MI T-3 said that BALISTRIERI and STEVE DE SALVO had [redacted] b7D made. According to the informant, subject and DE SALVO had been [redacted]

The following investigation was conducted by SA JOHN H. GASSAWAY:

On June 4, 1964 [redacted] b6 b7C b7D was interviewed, at which time he advised that two individuals from Milwaukee, whom he identified from photos as FRANK BALISTRIERI and STEVE DE SALVO, dropped into his place of business one night [redacted] He said that the offer was rather attractive in that they [redacted] He said that he told these individuals [redacted] b6 b7C b7D them became rather angry concerning this, particularly FRANK BALISTRIERI. He advised that the next time he saw them was [redacted] He stated that they had one more [redacted] stated that on this occasion [redacted] but that FRANK BALISTRIERI, when [redacted] b6 b7C b7D

In connection with this matter, on May 6, 1964 [redacted] operator of the [redacted] was interviewed. He stated that on the evening of [redacted] looking individuals from Milwaukee. He said that he learned that one of these individuals was FRANK BALISTRIERI as a reporter from the local newspaper by the name of [redacted] at the time and talked to FRANK BALISTRIERI and told [redacted] later that he knew this individual inasmuch as he [redacted] Upon being shown photographs [redacted] stated that STEVE DE SALVO and GUS CHIAVEROTTI were definitely the other two men from Milwaukee. He said that he already [redacted] He said he told them that he [redacted]

b6
b7C
b7D

b6
b7C
b7D

b7D

[redacted] on May 6, 1964, advised that he recalled [redacted] and three individuals from Milwaukee appeared at [redacted] He stated that [redacted] but he paid no attention to their names and they did not at any time discuss any business [redacted] He picked out the photos of FRANK BALISTRIERI, STEVE DE SALVO and GUS CHIAVEROTTI as being the three men from Milwaukee [redacted]

b6
b7C
b7D

MI T-2 said that subject has also been making trips to Jefferson, Wisconsin, and informant believes it has to do with the jukebox business. This informant also reported that as of early May, although he was making money at Gallagher's, subject is still looking for a new tavern or night club in the downtown area. This informant has an impression that business at the Continental Music Company is not going so good as they are having difficulty selling machines.

With regard to the subject's jukebox connections, MI T-1 on June 11, 1964 said that [redacted] b7D

[redacted]

According to this informant, [redacted] b6 b7C b7D

[redacted]

at BALISTRIERI.

This informant said that [redacted] b7D

[redacted]

On June 1, 1964 SA [redacted] made the following observations in the vicinity of Continental Music Company: b6 b7C

A Plymouth station wagon bearing Wisconsin license N61-855 registered to the Pitch Specialty Distributing Company, 2754 North 30th Street, was parked there as was a black Cadillac Convertible, Wisconsin N59-919 registered to ROBERT H. KLITZKA, JR. of 1240 West Walker Street, Milwaukee. This was at 2:07 p.m. and at 2:30 a green and cream colored Ford Wisconsin J53-314 pulled up and the occupant inquired of the driver of another car as to whether FRANK was in there. This individual, who was in a Chevrolet station wagon [redacted] stated that FRANK was there and the individual from the Ford then went to Continental Music. The Ford J53-314 is registered to JOSEPH ENEA, 3712 West Kiley Street, Milwaukee, and the Chevrolet station wagon [redacted] b6 b7C is registered to [redacted] Milwaukee.

ENEA came out of Continental at 2:42 with subject and two other individuals and subject and these latter two individuals drove off in the Cadillac belonging to KLITZKA with BALISTRIERI driving.

MI 94-316

SUBJECT'S OUT OF STATE CONTACTS

On May 22, 1964 Miami advised that while MI T-4 and MI MI T-5 have reported that [redacted] no information connecting subject with this operation was known nor was there any information available reflecting that subject was [redacted] b7D

On May 25, 1964 reporting agent observed subject's car behind Fazio's on Fifth at 2:00 p.m. and at approximately 4:30 p.m. two individuals, subsequently identified from photographs as ANGELO MARINO of San Jose, California and SANTO MARINO of Milwaukee, were observed to come out of Fazio's. At 5:05 p.m. subject, his brother PETER, STEVE DE SALVO, FRANK FAZIO, LOUIE FAZIO and TONY FAZIO emerged from Fazio's and talked in front for several minutes as a group after which STEVE DE SALVO and the subject talked alone in the alley next to Fazio's until 5:30 p.m.

It was determined that SALVATORE MARINO of San Jose, California, and his son, ANGELO, were in Milwaukee, having just arrived May 25, 1964 or the previous day, according to MI T-6. This informant also reported that BALISTRIERI, [redacted] b7D

On May 27, 1964 and on June 1, 1964 [redacted] b7D ANGELO and SALVATORE MARINO from San Jose, California were in town and planned to be around the State of Wisconsin for about a week making some business arrangements in connection with the cheese business that they operate in San Jose.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
July 20, 1964

Title FRANK PETER BALISTRIERI, aka

Character ANTI - RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 94-316

Milwaukee, Wisconsin
July 20, 1964

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN, dated and captioned as above:

MI T-1 is an Italian hoodlum.

MI T-2 is an Italian hoodlum.

MI T-3 is a businessman acquainted with subject and his associates.

MI T-4 is an Italian hoodlum.

MI T-5 is an Italian hoodlum.

MI T-6 is a businessman acquainted with subject and his associates.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 7/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR [redacted] b7E

WEEKLY AIRTEL

In the period ending July 17, 1964 no pertinent information was obtained from this source.

3 - Bureau (AM) (RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D

APL/lmp
(5)

REC-103 92-3116-309

JUL 22 1964

b6
b7C

74 JUL 27 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 7/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) -P-

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending July 26, 1964, no pertinent information was obtained from this source.

On [redacted] b7E

[redacted] by FRANK BALISTRIERI.

DEC 19

92-3116-310

EX-112

JUL 29 1964

3 - Bureau (92-3116) (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D
APL/sve
(5)

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 8/3/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)

From: SAC, MILWAUKEE (94-316) (P)

Subject: FRANK PETER BALISTRIERI, aka.
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending August 2, 1964 no pertinent information was received from this source.

3 - Bureau (92-3116) (AM-RM)
2 - Milwaukee (94-316) [redacted] b7D
APL:jb
(5)

92-3116-311
REC 20
21 AUG 4 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b6 b7C

FD-36 (Rev. 12-13-56)

F B I

Date: 8/11/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending August 9, 1964, no pertinent information was received from this source.

[redacted] b6 b7C

92-3116-312

EX 105

REC-35 3 AUG 12 1964

3 Bureau (AM) (RM)
2 Milwaukee [redacted] b7D
APL:bs
(5)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 AUG 19 1964

FD-36 (Rev. 12-13-56)

FBI

Date: 8/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

[redacted]

WEEKLY AIRTEL

For the period ending 8/16/64, no pertinent information was received, although the source has had [redacted] whose activity was normal.

(3) - Bureau (92-3116) (AM) (RM)
2 - Milwaukee (94-316)
[redacted]

HWC:EF
(5)

REC-32 92-3116-313

17 AUG 22 1964

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

60 AUG 26 1964

FD-36 (Rev. 12-13-56)

F B I

Date: 8/25/64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) -P-

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

b7E

WEEKLY AIRTEL

For the period ending 8/22/64 the following information was reported by the source.

On [redacted] subject, [redacted] and an Unknown male (UM) had [redacted]

b6
b7C
b7E

NISC

116-314
REC 4

b6
b7C
b7E

4 AUG 26 1964

(3) - Bureau (92-3116) (AM) (RM)
2 - Milwaukee (94-316)

[redacted]

b7D

HWG:bb

56 AUG 31 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/25/64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

MI 94-316

It is believed that [redacted]
and UM is [redacted] WISC

[redacted]

b6
b7C
b7D
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

Re Milwaukee letter dated 8/25/64.

For the period ending September 20, 1964, no pertinent information was received from this source.

REC 20 92-3116-315

3 Bureau (AM) (RM)
2 Milwaukee [redacted] b7D
APL:bs
(5)

EX-104

SEP 23 1964

[redacted] b6 b7C

69 SEP 28 1964

Approved: _____ Sent _____ M

Special Agent in Charge

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 9/1/64

☐ *Check, when submitting semiannual inventory, if no previous correspondence with Bureau.*

Bufile	Field Division
	Milwaukee

Title and Character of Case

FRANK PETER BALISTRIERI
Research

Date Property Acquired	Source From Which Property Acquired
4/3/64	[redacted] b7E

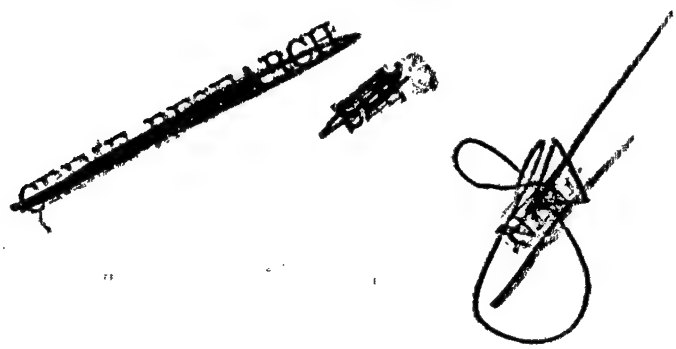
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Drawer	Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

[redacted] b7E

92-3116-

92-3116-
NOT RECORDED
10 SEP 2 1964



Field File # 94-316-1B3

70 SEP 9 1964

FD-36 (Rev. 12-13-56)

FBI

Date: 9/11/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
ATTN: FBI ANNEX, CRYPTANALYSIS TRANSLATION SECTION

FROM: SAC, KANSAS CITY (92-160A) (RUC)

JUNE

FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee

Re Milwaukee airtel to Bureau dated 7/2/64, enclosing one

b7E

Enclosed for Milwaukee is

The beginning

b6
b7C
b7E

REC. 3 92-3116-316

b6
b7C
b7E

30 SEP 14 1964

(3) Bureau (AM-RM)
2-Milwaukee (94-316)(AM-RM) (Enc.1)
~~1-Chicago (INFO)(AM-RM)~~
1-Phoenix (INFO)(AM-RM)
1-Kansas City

Approved: _____ Special Agent in Charge

6 OCT 1 1964
(8)

DONOHUE

FD-36 (Rev. 12-13-56)

F B I

Date: 9/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL (RM)
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending 9/27/64, no pertinent information was received from this source. [redacted] b7E

REC 61 92-3116-317

3 Bureau (AM) (RM)
2 Milwaukee [redacted] b7D
APL:bs
(5)

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 OCT 5 1964

FD-36 (Rev. 12-13-56)

FBI

Date: 10/6/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending 10/4/64 no pertinent information was received from this source although [redacted] b7E

[redacted]

(3) - Bureau (AM) (RM)
2 - Milwaukee (94-316) [redacted] b7D

APL/lmp
(5)

92-3116-318

X-114

REC-35 18 OCT 7 1964

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

68 OCT 14

FD-36 (Rev. 12-13-56)

FBI

Date: 10/13/64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending 10/11/64, no pertinent information was received from this source.

3 - Bureau (92-3116)(RM - AM)
1 - Milwaukee (94-316)
APL:ah
(4)

REC 37 92-3116-319
EX-103
10 OCT 14 1964

[redacted] b6 b7C

58 OCT 19 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10/15/64

1 - J. D. Donohue

AIRTEL

TO: SAC, Milwaukee (66-950)

FROM: Director, FBI (92-3116) JUNK

FRANK PETER BALISTRIERI, aka.
AR

ReBulet 7/13/64.

Immediately submit an appropriate FD-143 concerning [redacted] b7E

JEK:rap
(5)

MAILED 7
OCT 15 1964
COMM-FBI

REC 20 92-3116-320

EX-102

6 OCT 21 1964

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

6 OCT 26 1964

MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

FD-36 (Rev. 12-13-56)

FBI

Date: 10/20/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

CONF. INFT. [redacted] b7E

WEEKLY AIRTEL

For the period ending 10/18/64, no pertinent information was received from this source.

ST-105

REC 30 92-3116-321

5 OCT 21 1964

3 Bureau (AM) (RM)

2 Milwaukee [redacted] b6 b7C b7D

APL: bs
(5) [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 10/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

ST
BP

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

X CONF. INFE. [redacted] b7E
DISC

WEEKLY AIRTEL

For the period ending 10/25/64, informant supplied no pertinent information except [redacted] b7E

[redacted]

A

(3) - Bureau (AM) (RM)
2 - Milwaukee [redacted] b7D
APL/lmp
(5)

REC- 66 92-3116-322
EX-101
18 OCT 28 1964

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 NOV 5 1964

SAC, Milwaukee

11/5/64

EX-114
REC-13 92-3116-323

Director, FBI

1 - Mr. Kelly

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
MILWAUKEE DIVISION

Reurairtel 11/3/64, entitled "Frank Peter Balistrieri, aka., AR, [redacted]

b7D
b7E

In view of the information set forth in referenced airtel, you must insure that all contacts with [redacted] are handled in a most circumspect manner that will in no way jeopardize the security of this informant.

You should also give consideration [redacted] Advise Bureau results of your efforts in this regard.

b7D

1 - Bureau file [redacted]

b7D

JEK:rap
(5)

MAILED 8
NOV 5 - 1964
COMM-FBI

UNRECORDED COPY FILED IN

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

56 NOV 13 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

FD-36 (Rev. 12-13-56)

FBI

Date: 11/3/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

X CONF. INFT. [redacted] b6 b7C b7E

WEEKLY AIRTEL

For the period ending 11/1/64, informant supplied the following information:

On [redacted] b7E

FRANK BALISTRIERI [redacted]

[redacted] (not stated)

raised by BALISTRIERI. BALISTRIERI [redacted] b7E

[redacted]

It would appear from the above that [redacted] b7E

BALISTRIERI also [redacted] b7E
in Milwaukee [redacted]

92-3116-323

(3) - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D
APL/lmp
(5)

REC-13

21 NOV 4 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b6 b7C

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

MI 94-316

[redacted] From the above it would appear that [redacted] b7E
BALISTRIERI.

BALISTRIERI also [redacted] b7E

BALISTRIERI [redacted] b7E

In the course [redacted] b7E

[redacted] b7E
by FRANK PETER BALISTRIERI.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 11/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE

Report in dictation. Will arrive Bureau 11/9/64.

3 - Bureau (AM)
1 - Milwaukee

APL/lmp
(4)

92-3116-
NOT RECORDED
5 NOV 3 1964

69 NOV 4 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Milwaukee

10/27/64

Director, FBI (92-3116)

REC-24 EX-[illegible] 324

JUNE

1 - J. D. Donohue
1 - Mr. Leggett
1 - Mr. Kelly

FRANK PETER BALISTRIERI, aka
AR

Re your FD-143 dated 10/19/64.

Since [redacted] has not furnished any information of value during [redacted] your recommendation that this source [redacted] is not approved. b7E

Authority is granted, however, to maintain this source [redacted] Continue to furnish the Bureau a weekly airtel summary of significant information obtained from this source. [redacted] In the event this source does not furnish sufficient information to justify [redacted] b7E

Recommendations [redacted] should be submitted to reach the Bureau seven days prior [redacted] b7E

NOTE: [redacted] b7E
It has provided the best immediate coverage of Balistrieri's activities of any source currently being utilized by the Milwaukee Office. It has confirmed that Balistrieri is the leading La Cosa Nostra representative in Milwaukee and maintains a strict control of this section of the underworld organization.

Of particular significance was information furnished by this source concerning [redacted] b7E which confirms his La Cosa Nostra activity.

It is noted the Milwaukee Office reports no information of value from this source [redacted] and recommends that [redacted] In view of the past productivity of this source and its excellent potential to furnish valuable information, it is recommended that the Milwaukee Office be authorized to maintain it [redacted] b7E

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JEK:cae
(6)

NOV 12 1964

MAIL ROOM TELETYPE UNIT

MAILED 25
OCT 27 1964
COMM-FBI

ROUTE IN ENVELOPE

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) DATE: JUNE 10/19/64

FROM : SAC, Milwaukee

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI, aka
Character of Case AR
Field Office Milwaukee

[redacted] Wisc. b7E

1. Name of person or organization on whom surveillance placed:

[redacted] b7E

2. Address where installation made. Also give exact room number or area covered:

[redacted] b7E

3. Location of monitoring plant:
Milwaukee FBI Office
Wisc.

4. Dates of initial authorization and installation:

[redacted] b7E

5. Previous and other installations on the same subject (with dates and places):

[redacted] b7E

REC-28 92-3116-304

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

11-9
OCT 21 1964

1-Bureau (92-3116) (RM)
1-Milwaukee (66-950)
APL:sbt (2)
Registered Mail

Ltr to MT 10/27/64 JEK:cw

6221

DONOHUE

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. [redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

None.

10. Could above information have been obtained from other sources and by other means?

No

11. [redacted] b7E

12. [redacted]

NO

13. Any request for the surveillance by outside agency (give name, title and agency):

NO

14. Cost of Plant Premises: b7E

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant.

[redacted]

4

c. If any others, set out the proportionate cost of instant surveillance:

[redacted] b7E

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.
One GS 10, Special Employee, $9,790 per annum, full time.
One GS 5 Clerk, $5,660 per annum, 32 hours per week.
One GS 4 Clerk, $5,000 per annum, full time.

b. Total number of man hours per week spent at plant?
112 hours

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

33.3%

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

33.3%

17. Remarks (By SAC):

Subject is boss of the Milwaukee Family of La Cosa Nostra and [redacted] for important contacts with members of La Cosa Nostra. [redacted] no pertinent information was received until [redacted] and then important information was received regarding the operations of La Cosa Nostra and its relationship with other Mafia families. While no pertinent information has been received in the last period, BALISTRIERI still [redacted] and can be expected to use it in the future. The services of this informant will be continued [redacted] b7E

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/6/64	6/19 - 11/3/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK PETER BALISTRIERI, aka.	SA ALEXANDER P. LE GRAND	lmp
	CHARACTER OF CASE: AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 7/20/64.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADS

MILWAUKEE OFFICE

At Milwaukee, Wisconsin:

1. Continue to obtain additional sources of information into subject's activities.

APPROVED | SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-3116) (RM) (Encl. 2)
1 - USA, Milwaukee
2 - Milwaukee (94-316)

DO NOT WRITE IN SPACES BELOW

92-3116-325

EX-103

25 NOV 9 1964

NOTATIONS: TTMD STAT. SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept	11-19-64		
REQUEST RECD.	11-19	6:19		
DATE FWD.	11-19			
HOW FWD.	1-AM			
BY				

- A -

COVER PAGE

54 NOV 23 1964

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

2. Attempt to identify individual shaken down by "Milwaukee PHIL" ALDERISIO in connection with his competition with Gateway.

3. Follow matter of SAM FERRARA difference with FRANK BALISTRIERI through [redacted] and other sources. b7D

At Fond du Lac, Wisconsin:

Check probate records of case involving JOHN DI BELLA to ascertain assets and distribution thereof for bearing on question of FRANK BALISTRIERI's "jurisdiction" over the Grande Cheese Company.

INFORMANTS

MI T-1 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b7D

MI T-2 is [redacted] who furnished information to SA ALBERT B. KNICKREHM. b7D

MI T-3 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND. b7D

MI T-4 is [redacted] who furnished information to SA JOHN H. GASSAWAY. b7D

MI T-5 is [redacted] who furnished information to SA RICHARD C. THOMPSON. b6 b7C b7D

MI T-6 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

MI T-7 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b7D

MI T-8 is [redacted] who furnished information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON. b6 b7C b7D

MI T-9 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

MI 94-316

ADMINISTRATIVE

Submission of this report was delayed by other expedite investigation involving Southgate Bank Robbery, contact and development of Top Echelon informants, and review of lengthy and valuable material obtained from [redacted] and other sources, but the Bureau was apprised by teletype or airtel of significant developments involving subject either in instant case or the case on La Cosa Nostra. b7E

ORGANIZATION

[redacted] reported that [redacted] b7E

and that FRANK BALISTRIERI was the boss of the Milwaukee family. [redacted] had previously reported that FRANK BALISTRIERI was appointed boss in 1962 by SAM GIANCANA. This was corroborated by [redacted] when [redacted] with FRANK BALISTRIERI b7D b7E

because BALISTRIERI was appointed out of Chicago.

The main part of the discussions [redacted] b7E

Part of the trouble was in connection with the presence in the past in Milwaukee [redacted]

It is possible that [redacted]

[redacted] advised that when [redacted] b7D b7E

take the interest because it proved to be a money maker.

This possibility is strengthened by [redacted] FRANK BALISTRIERI at this

[redacted] Then BALISTRIERI stated he b7E

None of those present had any suggestions at the time.

In [redacted] b7E

BALISTRIERI made the following reference to [redacted] b6 b7C b7E

MI 94-316

[redacted] b7E

GAMBLING

In [redacted] BALISTRIERI stated that there [redacted] He said every [redacted] b7E

The implication of this is that [redacted] b7E

[redacted] on 10/6/64 advised that FRANK BALISTRIERI borrowed [redacted] with which he traveled to Chicago, Illinois staying through Thursday night [redacted] b7D

SHAKEDOWN

[redacted] on 8/21/64 reported that FRANK PETER BALISTRIERI with an unknown individual of Italian derivation contacted in Chicago, Illinois on that date "Milwaukee PHIL" ALDERISIO. ALDERISIO [redacted] b7E

[redacted] informant advised that the unknown individual had apparently [redacted]

The unknown individual advised that he had been contacted

[redacted] b7E

him out.

In the course of the conversation which might relate to

[redacted] b7E

ALDERISIO suggested that if this man gave FRANK BALISTRIERI a piece of his business he could avoid any further trouble. The man agreed with him and said they would try to work it out.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND
Date: November 6, 1964

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI - RACKETEERING

Synopsis: FRANK PETER BALISTRIERI, boss of the Milwaukee family of La Cosa Nostra, has been observed [redacted] in Milwaukee, Wisconsin. He opened a new restaurant and bar known as La Bistra A Go Go located on North Third Street, Milwaukee, Wis. [redacted] b7D [redacted] DI BELLA died 9/1/64.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

ORGANIZATION

Gatherings of La Cosa Nostra Members

MI T-2 on August 3, 1964 advised that [redacted] b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7D

MI T-3 advised that CARLO CAPUTO is the boss of the Madison family of La Cosa Nostra. FRANK BALISTRIERI is boss of the Milwaukee family of La Cosa Nostra and PETER BALISTRIERI and HARRY DE ANGELO are members of the Milwaukee family.

MI T-3 advised that [redacted] b7D

MI T-3 advised July 17, 1964 that [redacted] b7D

MI T-9 on July 10, 1964 advised that FRANK BALISTRIERI in the recent past had been [redacted] b7D

MI T-9 on August 26, 1964 stated that [redacted] b7D

in Milwaukee, Wisconsin.

On October 27 and November 3, 1964 SA [redacted] observed FRANK BALISTRIERI and JOSEPH CAMINITI meet at Sally's on Michigan Street and Fazio's Restaurant respectively. b6 b7C

SHAKEDOWN

MI T-1 on July 15, 1964 advised he had no current information of any places being shaken down by FRANK BALISTRIERI but he expressed the opinion that any Italian over the age of 45 years who has been successful in business has at some time

or other paid off to the Outfit. He said that BALISTRIERI

[redacted] b7D

He stated that FRANK BALISTRIERI is a shrewd individual who makes use of certain opportunities to obtain favors from others. He said that in May, 1963 [redacted] was scheduled to appear at Gallagher's Restaurant operated on behalf of BALISTRIERI but in some conflict that existed appeared at the Holiday House. Actually, BALISTRIERI was not able to use [redacted] at the time of his arrival in Milwaukee. Nevertheless, BALISTRIERI had [redacted] b6 b7C b7D

[redacted]

MI T-6 on September 2, 1964 advised that a couple years ago FRANK BALISTRIERI had several individuals shake down a legitimate businessman from out of the state. A friend of this man interceded with BALISTRIERI asking him what right he had to take money from the man. BALISTRIERI told him, "He was giving him the right to live" and the shakedown was completed.

BUSINESS ACTIVITIES

Taverns and Restaurants

MI T-8 on September 1, 1964 advised that FRANK BALISTRIERI currently operates the following places:

Gallagher's on Third Street;
Henri's Show Lounge on North Fifth Street;
The Downtowner on Wells; and
La Bistra A Go Go, a restaurant located just south of Gallagher's which is about to open.

The La Bistra A Go Go at that time was undergoing remodeling and all of the workmen consulted FRANK BALISTRIERI whenever there was any problem connected with the job [redacted] b7D

[redacted] MI T-8 stated that FRANK BALISTRIERI, operates all of these places with other individuals fronting for him.

MI T-8 stated that the following [redacted] b6 b7C b7D

MI T-2 on July 16, 1964 advised that [redacted] b7D

MI T-7 on October 5, 1964 also advised that [redacted] b7D

On September 4, 1964 MI T-5 advised that [redacted] b7D

Jukebox Business

MI T-3 on July 10, 1964 advised that [redacted] b6 b7C b7D

MI T-3 on September 8, 1964 advised that [redacted] b6 b7C b7D

Grande Cheese Company

MI T-3 on June 19, 1964 advised that [redacted] b7D

thereafter the cheese business became so lucrative that members of the Milwaukee family regretted the fact that no share had been taken in the company. Over the years there has been a fight to control the sale of Italian cheese in various parts of the country during the course of which a number of Italians have been killed.

MI T-4 on July 27, 1964 advised that FRANK BALISTRIERI had been seen in the last two or three weeks with JOHN DI BELLA in Milwaukee, Wisconsin on frequent occasions. He also had been traveling to Jefferson, Wisconsin twice a week for some unknown reason.

MI T-4 on August 31, 1964 advised that [redacted] (phonetic). MI T-4 said that [redacted] b6 b7C b7D

"The Milwaukee Sentinel" and "The Milwaukee Journal" reported the death of JOHN DI BELLA at Fond du Lac, Wisconsin, presumably from heart failure, on September 1, 1964.

Gambling

MI T-4 on August 17, 1964 advised that [redacted] b7D

According to MI T-4 FRANK BALISTRIERI was angry

at [redacted]

b6
b7C
b7D

MI T-8 on September 1, 1964 advised that two young men, [redacted]

b7D

On August 18, 1964 [redacted] Wisconsin Department of Criminal Investigation, Wisconsin Attorney General's Office, advised SA RICHARD C. THOMPSON that [redacted] a former reporter of the "Milwaukee Journal" was conducting an investigation into gambling in northern Illinois and stated that a new gambling place was being operated near Arlington, Illinois which is to be run by FRANK BALISTRIERI.

b6
b7C

On August 26, 1964 MI T-3 reported that [redacted]

b7D

Personal Matters

MI T-3 on October 6, 1964 advised that FRANK BALISTRIERI is going with [redacted] MI T-3 is not acquainted with [redacted]

b6
b7C
b7D

MI T-8 on September 1, 1964 advised that in June, 1964 FRANK BALISTRIERI had traveled to Washington, D.C. in the company of two attorneys from Milwaukee, Wisconsin and one

from Chicago, Illinois for the purpose of having some sort of hearing with regard to tax matters pending against him in Washington, D.C.

"The Milwaukee Sentinel" on September 9, 1964 under the caption "Grand Jurors Take Recess," reported that a Federal Grand Jury in Milwaukee, Wisconsin was in session from Wednesday through Friday presumably investigating the tax affairs of FRANK P. BALISTRIERI and had recessed and that JAMES B. BRENNAN, United States Attorney, advised that no indictments had been issued but declined to say when jurors would be recalled.

MI T-9 on August 1, 1964 reported that FRANK BALISTRIERI

b7D

MI T-3 advised on September 2, 1964 thatFRANK BALISTRIERI had flown to San Diego, California to attend the funeral of LORETTA BALISTRIERI, 4109 Middlesex Drive, San Diego, California who was to be buried on September 2, 1964.

On September 16, 1964

that he has been acquainted for years with FRANK BALISTRIERI, SR., husband of LORETTA BALISTRIERI, and funeral of LORETTA BALISTRIERI. He believed FRANK PETER BALISTRIERI of Milwaukee, Wisconsin was among those present, identifying him from a photograph, but stated that because of the family resemblance he could not make a positive identification. Other individuals contacted

b6
b7C
b7D

investigator, Wisconsin Division of Criminal Investigation, Wisconsin Attorney General's Office, advised that he heard that a

by airplane on September 3, 1964, observed BALISTRIERI on the plane with him.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 6, 1964

In Reply, Please Refer to
File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTI - RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
November 6, 1964

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA ALEXANDER P. LE GRAND dated and captioned as above:

MI T-1 is a businessman who associates with hoodlums.

MI T-2 is a hoodlum.

MI T-3 is a hoodlum.

MI T-4 is a hoodlum.

MI T-5 is a businessman acquainted with hoodlums.

MI T-6 is a businessman acquainted with hoodlums.

MI T-7 is a gambler.

MI T-8 is a businessman acquainted with hoodlums.

MI T-9 is a hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 11/9/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E

WEEKLY AIRTEL

During the period ending 11/8/64, informant furnished no pertinent information.

(3) - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D

RCT/lmp
(5)

REC- 31 92-3116-326

EX-117

NOV 11 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted]
NOV 16 1964

b6
b7C

FD-36 (Rev. 10-29-63)

FBI

Date: 11/16/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E

WEEKLY AIRTEL

Informant furnished no pertinent information during the period ending 11/15/64.

(3) - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D

RCT/lmp
(5)

REC-110 92-3116-327

14 NOV 18 1964

[redacted] b6 b7C

17 NOV 23 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 10-29-63)

FBI

Date: 11/24/64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E

WEEKLY AIRTEL

For the period ending 11/22/64 informant had no pertinent information to report.

3 - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D
APL:cef
(5)

REC-18

92-3116-328

EX 110

10 NOV 27 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 12/1/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316) - P -

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E

WEEKLY AIRTEL

For the period ending November 29, 1964 informant had no pertinent information to report.

3 - Bureau (AM)(RM)(92-3116)
2 - Milwaukee (94-316) [redacted] b7D

APL/kaj
(5)

REC- 22 92-3116-329

EX 109 16 DEC 2, 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 10-29-63)

FBI

Date: 12/8/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR [redacted] b7E

WEEKLY AIRTEL

P

For the period ending 12/6/64 informant had no pertinent information to report.

3 - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D

APL/lmp
(5)

REC 45 92-3116-330
EX-101
10 DEC 9 1964

b6
b7C

[redacted]

69 DEC 11

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 12/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR [redacted] b7E

WEEKLY AIRTEL

For the period ending December 13, 1964 informant had no pertinent information to report.

3 - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D

APL/lmp
(5)

[redacted] b6 b7C

REC-39 92-3116-331

4 DEC 17 1964

[redacted]

68 DEC 22 1964

Approved: _____ Sent _____ M

Special Agent in Charge

FD-36 (Rev. 10-29-63)

NA 12-26-64 ppa

FBI

Date: 12/23/64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority)

[redacted] b6 b7C

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

X CONF. INFT. [redacted] b7E

WISC.

WEEKLY AIRTEL

For the period ending December 20, 1964 informant had no pertinent information to report.

3 - Bureau (92-3116) (AM. RM)
2 - Milwaukee (94-316) [redacted] b7D
APL:cef
(5)

REC-47 92-3116-332

17 DEC 27 1964

EX-102

FILED DEC 30 1964

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) DATE: JUNE 12/21/64

FROM : SAC, Milwaukee

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI, aka
Character of Case AR
Field Office Milwaukee

[redacted] b7E

WISC.

CONF. INFY.

1. Name of person or organization on whom surveillance placed:

[redacted] b7E

2. Address where installation made. Also give exact room number or area covered:

[redacted] b7E

REC- 44

92-3116-333

3. Location of monitoring plant:
Milwaukee, Wisconsin FBI Office

DEC 30 1964

4. Dates of initial authorization and installation:

[redacted] b7E

5. Previous and other installations on the same subject (with dates and places):

[redacted] b7E

NONE

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

DONOHUE

NONE

SPEC. MAIL RM.

1 - Bureau (92-3116)(RM)
1 - Milwaukee (66-950)

Registered Mail
6 JAN 4 1965

(See page 4)

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. [redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached

10. Could above information have been obtained from other sources and by other means?

No

11. [redacted] b7E

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None b7E

b. Give total number of other surveillances monitored at same plant.

[redacted]

c. If any others, set out the proportionate cost of instant surveillance:

[redacted] b7E

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.
One GS 10, Special Employee, $9,790 per annum, full time.
One GS 5 Clerk, $5,660 per annum, 32 hours per week.
One GS 4 Clerk, $5,000 per annum, full time.

b. Total number of man hours per week spent at plant?

112 hours

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

50%

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

50%

17. Remarks (By SAC):

Subject is boss of the Milwaukee family of Cosa Nostra and maintains [redacted] b7E
[redacted] meetings with leaders of La Cosa Nostra. It is noted that although [redacted]
[redacted] It is felt, therefore, that this source is invaluable even though [redacted] and consequently the informant will [redacted]

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This source is [redacted] Frank Balistrieri, leader of La Cosa Nostra in Milwaukee. Although [redacted] Balistrieri has [redacted] This source has given complete coverage of the La Cosa Nostra meeting headed by Balistrieri. b7E

During the recently [redacted] source being used by the Milwaukee Office. b7E

Since this source is [redacted] b7E

FD-36 (Rev. 10-29-63)

F B I

Date: 12/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316) - P -

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending December 27, 1964 informant had no pertinent information to report.

3 - Bureau (AM)(RM)(92-3116)
2 - Milwaukee (94-316) [redacted] b7D

APL/kaj
(5)

REC-9 92-3116-334
EX-112
2 DEC 29 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

89 JAN 5 1965

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	12/30/64	10/21 - 12/18/64

TITLE OF CASE

FRANK PETER BALISTRIERI, aka

REPORT MADE BY	TYPED BY
SA ALEXANDER P. LE GRAND	sbt

CHARACTER OF CASE

AR

REFERENCE

Report of SA ALEXANDER P. LE GRAND, dated 11/6/64 at Milwaukee.

326" - P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS

CHICAGO DIVISION

At Park City, Illinois

Will obtain details on acquisition of The Key Club by FRANK BALISTRIERI, WILLIAM COVELLI and JOHN RIZZO, and if possible identify the fourth man from Milwaukee involved in the transaction. (Refer to Chicago

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-3116) ~~(Encls 2)~~ (RM) 1-USA, Milwaukee 2-Chicago (92-414) (RM) 2-Milwaukee (94-316)		92-3116-335 DEC 36
		18 JAN 4 1965
		NOT SERIOUS

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Dept 1/15/65			
REQUEST RECD.	1-20-65			
DATE FWD.				
HOW FWD.				
BY	FWG			

58 JAN 18 1965

NOTATIONS

COVER PAGE
A

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MI 94-316

file 66-New, captioned "The Key Club, Park City, Illinois, ITAR - GAMBLING, OO: Chicago", Chicago letter to Milwaukee, dated 12/11/64.

MILWAUKEE DIVISION

At Fond du Lac, Wisconsin

Will check probate records on the estate of JOHN DI BELLA to ascertain disposition thereof and whatever interest he had in the Grande Cheese Company.

At Milwaukee, Wisconsin

Will continue to follow activities of the subject.

ADMINISTRATIVE

Inquiry by SA JOHN H. GASSAWAY at Probate Court Records, Fond du Lac, Wisconsin, in early December, 1964 disclosed that the estate of JOHN DI BELLA had not yet been filed for probate.

The following information was not incorporated in the details of the report for fear that it might disclose the informants supplied information:

Gambling

MI T-1 advised on [redacted] b7D

Informant stated that [redacted]

MI T-1 stated that BALISTRIERI [redacted] b6 b7C b7D

MI T-1 stated that [redacted] b6 b7C b7D

MI T-1 reported that FRANK BALISTRIERI [redacted] of it to BALISTRIERI.

MI T-1 advised that [redacted] b7D

Information was received from various sources in [redacted] was interviewed by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND and would not admit any coercion had been used against him. He stated that if anybody wanted to kill him, they should do so, and he would consider it a favor because he felt that sick.

Shake Down

MI T-1 advised on October 27, 1964 that FRANK BALISTRIERI [redacted] b7D FRANK BALISTRIERI. On the other hand, according to MI T-1 [redacted]

INFORMANTS

MI T-1 is [redacted] who furnished information to SAS RICHARD C. THOMPSON and ALEXANDER P. LE GRAND. b7D

MI T-2 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b6 b7C b7D

MI 94-316

MI T-3 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b7D

MI T-4 is [redacted] who furnished information to SA JOHN H. GASSAWAY. b6 b7C b7D

MI T-5 is [redacted] who furnished information to SA RICHARD C. THOMPSON.

MI T-6 is [redacted] who furnished information to SA [redacted]

MI T-7 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b6 b7C b7D

MI T-8 is [redacted] who furnished information to SA RICHARD C. THOMPSON.

MI T-9 is [redacted] b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA ALEXANDER P. LE GRAND
Date: December 30, 1964

Office: Milwaukee

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI - RACKETEERING

Deleted Copy Sent Frank Balistrieri
by Letter 8/19/75 jms
Per FOIA Request

Synopsis: FRANK BALISTRIERI reportedly makes [redacted] BALISTRIERI operates 4 bars and restaurants in Milwaukee, only one of which is in his own name. Wis. State unsuccessfully charged that Gallagher's, a restaurant and bar operated by PETER BALISTRIERI on behalf of FRANK, did less than 50 per cent food business and, therefore, should not permit minors on premises. FRANK BALISTRIERI made an effort to [redacted] PETER BALISTRIERI was served with State Warrants charging failure to pay $6,128.11 in state sales taxes on his business at Gallagher's. FRANK BALISTRIERI tried [redacted]

b6
b7C
b7D

335

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MI 94-316

DETAILS:

AT MILWAUKEE, WISCONSIN

Association with Chicago
La Cosa Nostra (LCN) Members

On November 18, 1964 MI T-1 advised that [redacted] b7D
Milwaukee Family of LCN and [redacted]
to MI T-1, is the [redacted]

On December 2, 1964 MI T-1 advised that in the past week FRANK BALISTRIERI was seen [redacted] According to
MI T-1, BALISTRIERI makes [redacted] b7D

Gambling

MI T-1 advised on November 3, 1964 that FRANK BALISTRIERI's [redacted] b7D
On the other hand,
MI T-1 stated that [redacted]

On December 16, 1964 MI T-2 advised that [redacted] b7D
MI T-1 stated that [redacted]

[redacted] b7D

On December 18, 1964 MI T-3 advised that [redacted] b7D

[redacted]

MI T-4 advised on November 16, 1964 that [redacted] b7D

[redacted]

MI T-1 advised that [redacted] b7D

[redacted]

MI T-1 advised on November 16, 1964 that [redacted] b6 b7C

[redacted] has been observed contacting FRANK BALISTRIERI b7D on several occasions.

On November 13, 1964 Sergeant [redacted] Milwaukee PD b6 Vice Squad, advised that [redacted] b7C has been seen several times in conference with FRANK BALISTRIERI at Gallagher's and also at the Downtowner.

MI T-2 on December 16, 1964 advised that [redacted] had been

[redacted] b6 b7C b7D

On December 8, 1964 MI T-5 advised that [redacted] told him he was [redacted] MI T-5 advised that [redacted] carries a revolver. b6 b7C b7D

On December 18, 1964 Captain [redacted] Milwaukee PD Vice Squad, advised that [redacted] has been hanging around Gallagher's and that recently he was arrested for pistol whipping [redacted] and for carrying a concealed weapon. As of yet this case has not been decided. b6 b7C

MI T-6 on December 3, 1964 advised that [redacted] Milwaukee, Wisconsin to see FRANK BALISTRIERI. b7D

Shake Down

MI T-7 advised on November 30, 1964 that [redacted] However, MI T-7 stated another possibility was the fact that [redacted] b6 b7C b7D

On December 9, 1964 Captain [redacted] Special Assignment Squad, Milwaukee PD, advised that officers of his unit had talked to [redacted] who denied that she had received any threats or demands for payment of money. He stated, however, that she admitted receiving some [redacted] b6 b7C b7D

On December 9, 1964 [redacted] was interviewed by SAs [redacted] and ALEXANDER P. LE GRAND. She stated she [redacted] She claimed to have received [redacted] b6 b7C b7D

[redacted]

[redacted] said that FRANK BALISTRIERI [redacted] usually in the company of a labor man, whom she described as having a bull dog face and white hair. She believes this man's name [redacted] b6 b7C b7D

like it. She said she took this as a compliment by BALISTRIERI [redacted] She said that [redacted]

Business Operations

Restaurants and Taverns

MI T-6 advised on December 16, 1964 that FRANK BALISTRIERI actually controls the following four places, all of which, with the exception of the Downtowner, are carried under the name of other individuals:

Gallagher's, 829 North 3rd Street, telephone 272-3413.

Le Bistro A Go Go, 821 North 3rd Street, telephone 271-5844.

Downtowner Cocktail Lounge, 340 West Wells Street, telephone 372-9558.

Henri's Show Lounge, 730 North 5th Street, telephone 272-9647.

MI T-6 advised that Gallagher's, which is supposed to be managed by FRANK's brother, PETER BALISTRIERI, has more often of late been operated by PETE's son JOE BALISTRIERI.

FRANK BALISTRIERI appears to leave town more often of late and PETER BALISTRIERI is absent from Gallagher's a great deal. Gallagher's is doing a very good business at the present time.

MI T-6 advised that Le Bistro A Go Go is theoretically

[redacted] b7D

The following persons work at Le Bistro A Go Go:

ANGELO DI GEORGIO
JOE ANEA
[redacted] b6 b7C
SAM [redacted] DENTICE [redacted]
who work part time)

According to MI T-6, LeBistro A Go Go has been doing poorly in business because of a poor choice of entertainment

[redacted] b7D

The Downtowner employs at the present time one [redacted] b6 b7C an Italian who recently returned to Milwaukee from San Diego, California.

A man by the name of RUDY (LNU), handled all the cash at the Downtowner on behalf of BALISTRIERI.

"The Milwaukee Sentinel" of November 11, 1964 in an article captioned, "DA Aide Bars Press in Cafe Case", states that agents of the State Beverage and Cigarette Tax Division have been investigating Gallagher's for a period of two months and claim that Gallagher's should not be allowed to permit minors on the premises since less than 50 per cent of its business is in food. Gallagher's maintains that it is a restaurant. The Wisconsin State Law allows minors on premises if more than 50 per cent of the business is in food.

An agent of the State Beverage and Cigarette Tax Division stated that on one occasion an agent asked for coffee with sugar and cream, but the waitress was unable to find sugar. On numerous occasions agents were unable to order food of any kind in the restaurant. During the entire period they were only able to purchase 3 hamburgers. At one point an examination was made of the freezer at the restaurant and only ten steaks could be found. On one occasion the waitress told them "there isn't any food".

DOMINIC FRINZI, attorney for PETER BALISTRIERI, produced at the hearing a series of newspaper advertisements dated in 1963 and earlier which featured steak and chicken dinners at Gallagher's; also a letter from the Continental Menu Club, 2040 West Wisconsin Avenue, which stated that between July 1, 1963 and June 30, 1964, 2,349 coupon books had been sold or given to the public, which included a coupon which had Gallagher's name on it, stating persons who produced it would be entitled to two dinners for the price of one.

"The Milwaukee Sentinel" for November 20, 1964 in an article captioned, "Balistrieri Tax Writs", stated that Deputy District Attorney BEN WEINER from Milwaukee County, said that figures presented to him for the period of November 1, 1963 to November 1, 1964 showed that 65 per cent of Gallagher's business was in food. The article also reported that tax warrants had been served at the hearing, charging PETER BALISTRIERI, operator of Gallagher's, with nonpayment of $6,128.11 in state sales taxes and also with a warrant charging failure to pay $13.49 state taxes as an officer of the Ben-Kay Corporation, which does business as the Downtowner Cocktail Lounge. PETER BALISTRIERI denied being affiliated with the latter, which is operated by his brother, FRANK BALISTRIERI.

MI T-6 advised on December 16, 1964 that FRANK BALISTRIERI appears to be [redacted] b7D

[redacted] This place may possibly be known, according to MI T-6, [redacted]

On December 7, 1964 MI T-9 advised that he had learned through a very reliable source that FRANK BALISTRIERI

[redacted]

[redacted] It was believed that part of the [redacted] b6 b7C b7D

Juke Box Business

MI T-8 advised on November 12, 1964 that the Milwaukee City Clerk's Office published a list of persons licensed to operate phonographs and amusement devices for the period 1964 to 1965. This listed, dated October 14, 1964, noted the following names on this list:

JOSEPH SPERO, Spero Amusement Company, 610 East Pleasant Street, license DD34 for juke boxes.

CARL J. DENTICE, Dentice Amusement Company, 610 East Pleasant Street, license DD7 for juke box business. Also for amusement devices, license EE6.

SAM DENTICE, Sam Dentice Amusement Company, 1611 North Jackson Street, license DD8, for juke boxes and license EE7 for amusement devices.

MI 94-316

MI T-8 noted that the address for the Dentice Amusement Company and the Spero Amusement Company were identical.

b7D

MI T-1 advised on November 3, 1964 that

b7D

MI T-2 advised on December 16, 1964 that

b7D

On December 2, 1964 MI T-1 advised that

b7D

with FRANK PETER BALISTRIERI, the boss of the Milwaukee Family of LCN.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 30, 1964

In Reply, Please Refer to
File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTI - RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316

Milwaukee, Wisconsin. Expedite investigation.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will continue efforts to develop additional information concerning individuals alleged to be involved in this matter.

2. Will keep the Bureau currently advised of pertinent developments.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 30, 1964

In Reply, Please Refer to File No. 94-316

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA ALEXANDER P. LE GRAND, dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a businessman who associates with hoodlums.

MI T-3 is a businessman whois acquainted with hoodlums.

MI T-4 is a hoodlum.

MI T-5 is a businessman who is acquainted with hoodlums.

MI T-6 is a businessman who associates with hoodlums.

MI T-7 is a businessman who is acquainted with hoodlums.

MI T-8 is a businessman who is acquainted with hoodlums.

MI T-9 is a businessman who is acquainted with hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 10-29-63)

FBI

Date: 1/5/65

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

Weekly Airtel

For the period ending January 3, 1965, Informant had no pertinent information to report.

(3) - Bureau (92-3116)(AM - RM)
2 - Milwaukee (94-316) [redacted] b7D
APL:ah
(5)

EX-114

REC-21 92-3116-336

21 JAN 6 1965

NITE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

60 JAN 11 1965

FD-36 (Rev. 10-29-63)

FBI

Date: 1/6/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

To: DIRECTOR, FBI (92-3116)

From: SAC, MILWAUKEE (94-316) (P)

Subject: FRANK PETER BALISTRIERI, aka.
AR
OO: Milwaukee

FRANK PETER BALISTRIERI, boss of the Milwaukee family of La Cosa Nostra, was according to Assistant U.S. Attorney FRANKLYN M. GIMBEL, Milwaukee, Wisconsin, indicted by a Federal Grand Jury January 6, 1965 for the following violations: Title 18, Section 371, USC: impeding collection of taxes - 135 overt acts being charged; Title 26, Section 7201, USC, charging fraudulent income tax returns, two counts, for 1959 and 1960. [redacted] associate of BALISTRIERI, also indicted on same charge.

b6
b7C

3 - Bureau (92-3116)(AM-RM)
1 - Milwaukee (94-316)
APL:jb
(4)

REC 61

92-3116-337

1 JAN 7 1965

[redacted]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 JAN 11 1965

FD-36 (Rev. 10-29-63)

F B I

Date: 1/18/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending 1/17/65, informant had no pertinent information to report. Although on [redacted] b7E

92-3116-338

REC-33

EX-103

11 JAN 19 1965

3 - Bureau (92-3116)(AM,RM)
2 - Milwaukee (94-316)
[redacted] b7D

APL:bpq
(5)

Approved: _____ Sent _____ M Per _____ b6 b7C
Special Agent in Charge

[redacted]
JAN 26 1965
F146

FD-36 (Rev. 10-29-63)

F B I

Date: 1/13/65

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending 1/10/65 informant had no pertinent information to report.

3 - Bureau (92-3116) (AM,RM)
2 - Milwaukee (1 - 94-316) [redacted] b7D
APL:cef
(5)

92-3116
NOT RECORDED
4 JAN 15 1965

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 JAN 21 1965

FD-36 (Rev. 10-29-63)

FBI

Date: 1/25/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR [redacted] b7E

WEEKLY AIRTEL

For the period ending January 24, 1965, informant had no pertinent information to report.

(3) - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D

APL/lmp
(5)

REC-137 92-3116-339

JAN 26 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

68 [redacted] 1965 b6 b7C

FD-36 (Rev. 10-29-63)

FBI

Date: 2/1/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

CONF. INF [redacted] b7E

WISC WEEKLY AIRTEL

For the period ending 1/31/65 informant had no pertinent information to report.

REC-98 92-3116-340

3 - Bureau (AM, RM) (92-3116)
2 - Milwaukee (94-316) [redacted] b7D

APL/lmp
(5)

NOT RECORDED
16 FEB 2 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 FEB 12 1965

FD-36 (Rev. 10-29-63)

F B I

Date: 2/8/65

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (94-362) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending 2/7/65 informant had no pertinent information to report.

(3) - Bureau (AM,RM)
2 - Milwaukee (1 - 94-362) [redacted] b7D
APL:cef
(5)

REC-47 92-3116-341

FEB 9 1965

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 10-29-63)

F B I

Date: 2/16/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub-)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted]

b7E

WEEKLY AIRTEL

For the period ending 2/14/65, informant supplied no pertinent information.

REC 61 92-3116-342

FEB 17 1965

(3) - Bureau (AM, RM)
1 - Milwaukee (94-316-Sub-)

APL/lmp
(4)

NINE

Approved _____ Sent _____ M Per _____
Special Agent in Charge

64 FEB 19 1965

FD-36 (Rev. 10-29-63)

FBI

Date: 2/25/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E

WEEKLY AIRTEL

For the period ending 2/21/65, informant supplied no pertinent information.

REC-44
92-3116-343
16 FEB 26 1965

(3) - Bureau (AM, RM)
1 - Milwaukee

APL/lmp
(4)

b6
b7C

FIVb

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

67 MAR 4 1965

FD-36 (Rev. 10-29-63)

F B I

Date: 3/2/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

b7E

WEEKLY AIRTEL

For the period ending 2/28/65 informant supplied no pertinent information.

3 - Bureau (AM, RM)
1 - Milwaukee

APL/lmp
(4)

EX-112 REC-99 92-3116-3464

21 MAR 3 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 MAR 10 1965

3/8/65

REC 5

Airtel

92 - 3116 - 345

1 - Mr. Kelly
1 - Mr. Leggett

TO: SAC, Milwaukee

FROM: Director, FBI

FRANK PETER BALISTRIERI
AR

Reuraittel 3/3/65.

Inasmuch as the subject faces prosecution on Internal Revenue Service (IRS) charges and [redacted] b7D which may affect the outcome of the case, it is possible that the situation involves [redacted] In view of this and the recency of the incident, the information concerning an alleged forthcoming attempt [redacted] is not being disseminated at this time because [redacted]

Instead, it is desired that you immediately make discreet efforts to obtain further details, including the full identity of [redacted] the relation of such individuals b7D with Frank Peter Balistrieri. In this regard, you should keep in mind the possibility mentioned above that this situation could involve [redacted]

Submit the results of your inquiries to the Bureau as soon as received, together with recommendations as to dissemination which can be accomplished with security to the informant. Meanwhile, keep the Bureau currently advised of any developments of significance in this matter.

NOTE: See memo Gale to Belmont, same caption, 3/8/65, JGL:ral.

JGL:ral
(5)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 5
MAR 8 - 1965
COMM-FBI

MAR 12 1965

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 10-29-63)

FBI

Date: 3-3-65

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

b6
b7C

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
OO - Milwaukee

Enclosed herewith for the Bureau are six copies of a letterhead memorandum dated and captioned as above for dissemination to Internal Revenue Service at headquarters level, Washington, D.C.

The confidential source referred to in letterhead memorandum is [redacted] who furnished this information to SA [redacted] obtained this information in conversation with [redacted]

b6
b7C
b7D

It is felt that dissemination of this letterhead memorandum should be made on a top level basis at Washington, D.C. to preclude the possibility of compromising this top level source. No dissemination whatsoever is being made to the local office of IRS.

ENCLOSURE

3 - Bureau (Enc. 6) (Air Mail - Registered) 1 d + 2153 1
1 - Milwaukee
JEO:lmp
(4)

REC 5 92-3116-345

16 MAR 5 1965

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin
March 3, 1965

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

On [redacted] a confidential source of the FBI advised he learned there are [redacted] b7D

[redacted]

Source stated he knows [redacted] b7D

[redacted]

[redacted] b6 b7C b7D

Source further stated that [redacted]

[redacted]

[redacted] Source further stated b7D that if [redacted]

[redacted]

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COPIES DESTROYED
DO NOT FILE 31 5/2

62-3116-345
ENCLOSURE

FD-36 (Rev. 10-29-63)

F B I

Date: 3/8/65

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316 Sub 1) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

WEEKLY AIRTEL

For the period ending 3/7/65, informant supplied no pertinent information.

On [redacted] b7E

3 - Bureau (AM - RM)
1 - Milwaukee (94-316 Sub 1)
APL:EF
(4)

SNIF
SER 346
5/31/72
907

[redacted]

REC-112 92-3116-347

10 MAR 9 1965

b6
b7C

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 3-22-64)

F B I

Date: 3/16/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316 Sub 1)-P

SUBJECT : FRANK PETER BALISTRIERI, aka
AR

WEEKLY AIRTEL

For the period ending 3/14/65, informant supplied no pertinent information.

3-Bureau (AM-RM) (92-3116)
1-Milwaukee (94-316 Sub 1)
APL:sbt
(4)

REC-39 92-3116-348

1 MAR 17 1965

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: March 8, 1965

FROM : J. H. Gale

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

b6
b7C

A top echelon informant of the Milwaukee Office has reported that hoodlums in that area will approach four [redacted] employees in the near future for favors [redacted] records. b7D

According to the informant, he received this information [redacted] Frank Peter Balistrieri, the underworld leader, is currently under indictment on IRS charges, [redacted] b7D

The informant said that there were [redacted] b7D

ACTION: Since subject faces prosecution [redacted] which could affect the case, the possibility is raised that this is [redacted] In view of such a possibility and also the recency of the incident, this information is not being furnished [redacted] b7D

REC-104 92-3116-349

Milwaukee has been instructed to make discreet efforts to obtain further details, including the full identity of [redacted] and the relation of such individuals with Frank Peter Balistrieri. As soon as this pertinent information has been obtained, recommendations will be made concerning dissemination [redacted] b7D

1 - Mr. Belmont
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly
1 - Mr. Leggett
JGL:ral (6)

MAR 18 1965

MAR 8 1965

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: March 15, 1965

FROM : J. H. Gale

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

[redacted] a top echelon informant of the Milwaukee Office, reported he got information [redacted] of Milwaukee, to the effect that the hoodlum element intended to make an approach through several [redacted] employees or [redacted] for the purpose of [redacted] This reportedly was to be done in order to [redacted] Informant said there were four [redacted] employees mentioned, but could furnish only the last names of three of them, as follows: [redacted]

b6
b7C
b7D

Because of the possibility this [redacted] and due to the recency of the information, Milwaukee was instructed to make no immediate dissemination but to obtain further details so that further consideration could be given to furnishing [redacted]

b7D

Milwaukee has advised that based on its further check of this matter there is [redacted]

b6
b7C
b7D

Milwaukee advises it has no information indicating any [redacted]

b6
b7C
b7D

92-3116-350

Based on the possibility of disclosure of the informant and in the absence of any specific corroborative evidence, Milwaukee recommends there be no dissemination [redacted]

b7D

1 - Mr. Belmont
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly
1 - Mr. Leggett

CONTINUED - OVER

58 MAR 25 1965

JGL:ral:bsn
(6)

However, Milwaukee does suggest the [redacted] at Milwaukee be apprised that Frank Peter Balistrieri is [redacted] b7D [redacted] may establish any security precautions it deems necessary.

ACTION:

In view of the indicated possibility of [redacted] b7D and in the absence of corroborative information, it is recommended Milwaukee be instructed to alert [redacted] Milwaukee also being instructed to remain abreast of this situation and furnish any further clarifying or corroborating details to the Bureau, together with appropriate recommendation as to dissemination.

3/16/65

REC-113 AIRTEL

92-3116-351

1 - Mr. Leggett

TO: SAC, Milwaukee

FROM: Director, FBI

FRANK PETER BALISTRIERI
AR

-345- 6th

Reurairtels 3/3/65 and 3/10/65.

Based on your recommendation [redacted] be appraised of the fact that Frank Balistrieri is [redacted] This matter should be followed very closely and any further details obtained by you corroborating or clarifying the original allegation should be immediately forwarded to the Bureau, together with your recommendation as to dissemination. b7D

JGL:ral
(4)

MAILED 4
MAR 16 1965
COMM-FBI

Note - See memo Gale to Belmont 3-15-65
Same caption
JGL:ral:bsn

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FBI
MAR 12 8 25 AM '65
U.S. DEPT. OF JUSTICE
RECEIVED-DATE

69 MAR 24 1965

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 3/10/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316)-P

SUBJECT : FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee

Re Milwaukee airtel to Bureau, 3/3/65; and Bureau airtel to Milwaukee, 3/9/65.

Enclosed for the Bureau are 6 copies of a letterhead memorandum entitled as above. Two copies of this letterhead memorandum are also being supplied to the Kansas City Division.

The confidential source referred to in the letterhead memorandum is [redacted] who furnished information to SA [redacted] b6 b7C b7D

Milwaukee indices were checked on all names listed in the letterhead memorandum with negative results, with the following exceptions:

[redacted] b7D

[redacted] in Milwaukee, Wisconsin.

[redacted] The

3-Bureau (92-3116) (Encls 6) (AM-RM) REC-113 92-3116-35
2-Kansas City (Encls 2) (AM-RM)
1-Milwaukee (94-316)
APL:sbt
(6)

ENCLOSURE

5 MAR 11 1965

MAR 19 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b6 b7C

MAIL ROOM RECORDED 100-0-

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316

[redacted] b6 b7C b7D

Milwaukee, Wisconsin.

[redacted] Milwaukee, Wisconsin, was contacted on a pretext on 3/10/65 by SA ALEXANDER P. LE GRAND and advised that [redacted] Milwaukee, Wisconsin. b6 b7C b7D

Recommendation:

It is recommended that the letterhead memorandum enclosed herewith not be distributed [redacted] However, it is recommended that [redacted] at Milwaukee, Wisconsin be apprised of the fact that FRANK BALISTRIERI is [redacted] b7D so that they might establish which ever special guards they deem advisable to protect [redacted] If subsequently it appears to the Milwaukee Office that the letterhead memorandum can be supplied without further danger to the informant, this will be done after clearance with the Bureau.

LEAD

KANSAS CITY DIVISION

At Kansas City, Missouri

At the Credit Bureau of Greater Kansas City, determine the origin of the request for a credit report on [redacted] b6 b7C b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 10, 1965

In Reply, Please Refer to File No.

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

On [redacted] a confidential source of the FBI advised he learned there are [redacted] b7D

[redacted]

Source stated he knows [redacted] b7D

[redacted]

[redacted] b6 b7C b7D

Source further stated that [redacted]

[redacted] Source further stated that if [redacted] b7D

[redacted]

No information is available concerning [redacted] b6 b7C b7D

[redacted]

[redacted] Milwaukee, Wisconsin. b6 b7C b7D

COPIES DESTROYED
90-7 MAY 24. 1972

92-3116-351

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

ENCLOSURE

Frank Peter Balistrieri

The Register of Deeds Office, Milwaukee County, Wisconsin, in

[redacted] b6 b7C b7D

The 1963 Polk's Directory for the City of Milwaukee states that

[redacted] b6 b7C b7D

Credit Bureau, Milwaukee, Wisconsin, states [redacted] b6 b7C b7D

Records of the FBI at Milwaukee, Wisconsin contain no information showing any contact or relationship with [redacted] b6 b7C b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 3/24/65

Transmit the following in AIRTEL
(Type in plaintext or code)

Via AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316 Sub 1)-P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY AIRTEL

For the period ending 3/21/65, informant supplied no pertinent information.

92-3116 352

3 - Bureau (AM-RM) (92-3116)
1 - Milwaukee (94-316 Sub 1)
APL/bb
(4)

REC-23

3 MAR 26 1965

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/24/65

FROM : SAC, SAN DIEGO (92-251) (P)
(92-383) (P)

SUBJECT: FRANK S. BALISTRIERI, aka.
AR
OO: Milwaukee
(San Diego File 92-251)

FRANK BALISTRIERI
AR
OO: Milwaukee
(San Diego File 92-383)

Re San Diego letter to Milwaukee dated 2/9/65.

The Milwaukee Division has requested that captioned individuals be identified for the purpose of ascertaining whether or not they are members of the La Cosa Nostra.

San Diego has requested that the San Francisco Division, at Sacramento, California, contact the Department of Motor Vehicles, Division of Driver's Licenses, and obtain a glossy print of the photograph of FRANK BALISTRIERI, as appears on his driver's license No. B108030, issued by the State of California. The San Francisco Division was also requested to ascertain whether or not there was a photograph on file at the Department of Motor Vehicles with respect to FRANK S. BALISTRIERI, 4981 Canterbury Drive, San Diego, California.

The San Francisco Division is requested to advise whether or not the photographs have been obtained and forwarded to Milwaukee for display to appropriate sources in an effort to identify the BALISTRIERI who might be involved in the La Cosa Nostra.

The San Diego Division, upon receipt of advice from the Milwaukee Office relative to the results of the photograph displays, will conduct appropriate background investigation if and when it is determined the individual in the San Diego area is in any way involved with the La Cosa Nostra.

4 - Bureau
4 - San Francisco
4 - Milwaukee
(2 - 92-316)
5 - San Diego (2 - 92-251)
(2 - 92-383)
GHB:rkb (1 - 92-229)
(17)

66 APR 1 1965

1 92-3116 —
NOT RECORDED
168 MAR 29 1965

ORIGINAL FILED IN 92-8245-1

FD-36 (Rev. 5-22-64)

FBI

Date: 3/29/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

CONF. MATT. [ ] WIS

b7E

WEEKLY AIRTEL

For the period ending 3/28/65, informant supplied no pertinent information.

(3) - Bureau (AM, RM)
1 - Milwaukee

APL/lmp
(4)

92-3116-353

REC-23

NOT RECORDED
4 MAR 30 1965

b6
b7C

[ ]

AX-101

60 APR 1 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date: 4/5/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted] b7E

WEEKLY AIRTEL

For the period ending 4/4/65, informant supplied no pertinent information.

REC- 26 92-3116-354
EX 109

21 APR 6 1965

(3) - Bureau (AM, RM)
1 - Milwaukee
APL/lmp
(4)
[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NONE

SAC, Milwaukee (94-316 Sub 2) 3/29/65

Director, FBI (92-3116) — 355

EX 109

FRANK PETER BALISTRIERI, aka
AR

JUNE

1 - J. D. Donohue
1 - Mr. Leggett
1 - Mr. Kelly

Re your FD-143 dated 3/18/65.

The Bureau recognizes that [redacted] has in the past furnished significant criminal intelligence information; however, in view of the diminished productivity of this source, your request to [redacted] is not approved. Authority is granted, however, to [redacted] If it does not provide information during this time which would completely justify [redacted] b7E

Investigation should be conducted to determine if the subject meets with his criminal associates on a regular basis at a location [redacted] b7E In the event you uncover such a location, promptly submit your recommendations [redacted]

Recommendations regarding continuance of this source should be submitted to reach the Bureau [redacted] b7E [redacted]

NOTE: [redacted] Frank Balistrieri, leader of La Cosa Nostra in MI and the most important underworld figure in the State of Wisconsin. [redacted] b7E this source does not furnish a large quantity of information; however, it should be noted this source has produced quality criminal intelligence information in that [redacted] In view of the extraordinary value of [redacted] it is recommended that this source [redacted] This source has provided information which was not available from any other source of the MIO.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JEK:cae
(6)

MAILED 6
MAR 29 1965
COMM-FBI

DECLASSIFIED-DATE

ROUTE IN ENVELOPE

6 APR 14 1965

MAIL ROOM TELETYPE UNIT

XEROX COPY MADE IN
VOUCHER-STAT. SECTION

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) DATE: JUNE 3/18/65

FROM : SAC, Milwaukee (94-316-Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI, aka
Character of Case AR
Field Office Milwaukee

b7E

1. Name of person or organization on whom surveillance placed:

b7E

2. Address where installation made. Also give exact room number or area covered:

b7E

3. Location of monitoring plant:

Milwaukee FBI Office

4. Dates of initial authorization and installation:

b7E

5. Previous and other installations on the same subject (with dates and places):

b7E

REC-1 92-3116-355

6. If installation is a technical surveillance, answer following questions:

EX-109

1 MAR 24 1965

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

(1) - Bureau (92-3116) (RM)
1 - Milwaukee (94-316-Sub 2)
APL/lmp
Registered Mail
(2)

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. [redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

No pertinent information.

10. Could above information have been obtained from other sources and by other means?

No

11. [redacted] b7E

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None b7E

b. Give total number of other surveillances monitored at same plant.

[redacted]

c. If any others, set out the proportionate cost of instant surveillance:

[redacted] b7E

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One GS-10-SE $9790 per annum full time
One GS-5-Clerk $5000 per annum full time
One GS-10-SA $8170 per annum 32 hours per week (temporary)

b. Total number of man hours per week spent at plant?

112

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

33 1/3%

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

33 1/3%

17. Remarks (By SAC):

Subject is boss of the Milwaukee family of La Cosa Nostra and [redacted] b7E
[redacted] It is felt that as long as he [redacted] coverage should be maintained because invaluable information has been received from prior coverage. It is noted [redacted] This source will be

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

FD-263 (Rev 8-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4/12/65	12/30/64 - 4/6/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK PETER BALISTRIERI, aka.	SA ALEXANDER P. LE GRAND	jb

CHARACTER OF CASE

AR

REFERENCE

Report of SA ALEXANDER P. LE GRAND, Milwaukee, 12/30/64.

- P -

ENCLOSURES

To Bureau - Two copies of letterhead memorandum characterizing informants used in this report.

LEADS

KANSAS CITY OFFICE

At Kansas City, Missouri

Will ascertain if [redacted] is actually owner of

b6
b7C
b7D

APPROVED | SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-3116) ~~(ENC. 2)~~ (RM)

1 - USA, Milwaukee

2 - Kansas City (RM)

2 - Milwaukee (94-316)

DO NOT WRITE IN SPACES BELOW

92-3116-356

REC-51

EX-101

21 APR 14 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept 4-22-65			
REQUEST RECD.	1-USA			
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NINE STATE SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MI 94-316

[redacted]

At [redacted] b6 b7C b7D

Will interview [redacted] concerning his associations with FRANK BALISTRIERI.

(See [redacted] File [redacted] on [redacted])

MILWAUKEE OFFICE

At Milwaukee, Wisconsin

Will continue to follow activities of the Subject.

INFORMANTS

MI T-1 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND. b7D

MI T-2 is [redacted] who furnished information to SA JOHN H. GASSAWAY.

MI T-3 is [redacted] who furnished information to SA CARLYLE N. REED. b6 b7C

MI T-4 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b7D

MI T-5 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b7D

MI T-6 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

MI T-7 is [redacted] who furnished information to SA RICHARD C. THOMPSON. b7D

MI T-8 is [redacted] who furnished information to SA RICHARD C. THOMPSON.

MI T-9 is [redacted] who furnished information to SA ALBERT B. KNICKREHM. b7D

MI T-10 is [redacted] concealed for purpose of this report until his potential as an informant can be ascertained by [redacted] b6 b7C b7D

ADMINISTRATIVE

Association with Milwaukee PHIL ALDERISIO

The following information is not to be used in the body of any report even though paraphrased because of the highly sensitive nature of the source. It should not be used in lead coverage or as the basis of an interview without specific clearance from the Bureau and Chicago.

[redacted] on 1/12/65 advised that on that date Milwaukee PHIL ALDERISIO telephonically contacted FRANK BALISTRIERI and told him to cancel plans [redacted] b7E

On 1/13/65, according to [redacted] FRANK BALISTRIERI personally contacted Milwaukee PHIL ALDERISIO [redacted] b7E

[redacted] This matter had been subject to previous conversations relating to [redacted]

The source of [redacted] b7E

MI 94-316

Dissatisfaction of La Cosa Nostra
Members with FRANK PETER BALISTRIERI

b7D

The following information is highly sensitive and should not be placed in the details of any report or disseminated outside of the Bureau for fear of compromising the source of this information.

MI T-5 on 3/1/65 advised that [redacted] He stated there was much unrest in the organization against BALISTRIERI among [redacted] MI T-5 named the following [redacted]

b6
b7C
b7D

Informant believed the following individuals had [redacted]

b7D

MI T-3 on 3/5/65 advised that FRANK BALISTRIERI was not treating his "soldiers" right [redacted] do not like the way BALISTRIERI handles [redacted]

b7D

MI T-6 on 3/26/65 stated that against the wishes of JOHN ALIOTO, FRANK BALISTRIERI had murdered JOHN DI TRAPANI in 1954. JOHN ALIOTO, father-in-law of FRANK BALISTRIERI, was boss of the Milwaukee outfit at that time. At the time BALISTRIERI married ALIOTO's daughter, ALIOTO is reported to have told his daughter he no longer considered her such.

MI T-1 on 3/2/65 advised that JOHN ALIOTO was angry with FRANK BALISTRIERI [redacted]

b7D

MI 94-316

[redacted]

MI T-1 on 1/27/65 stated [redacted] b7D
[redacted] on several occasions about FRANK BALISTRIERI.

On 3/2/65 MI T-1 advised that [redacted]
[redacted] b7D

Attempts of BALISTRIERI [redacted] b7D
[redacted] Milwaukee

On 3/2/65 MI T-2 supplied the following information which should not be disseminated outside of this Bureau or paraphrased in any report at this time:

BALISTRIERI is interested in obtaining [redacted]
[redacted] b7D

Special Agent [redacted] Milwaukee, advised SA ALEXANDER P. LE GRAND that FRANK BALISTRIERI is known b6 b7C
[redacted] b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND Office: MILWAUKEE
Date: April 12, 1965

Field Office File #: MI 94-316 Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: FRANK BALISTRIERI reported to have been in contact with Milwaukee PHIL ALDERISIO [redacted] BALISTRIERI and [redacted] meet with others at [redacted] Le Bistro a Go Go, and Gallagher's Restaurant. BALISTRIERI released on bond 1/6/65 after arrest on indictment by Federal Grand Jury for violation of Internal Revenue laws on which trial date is 9/7/65. [redacted] working on juke boxes for FRANK BALISTRIERI, have [redacted] with FRANK BALISTRIERI. A source of unknown veracity has stated BALISTRIERI has juke box interests [redacted] b7D

- P -

DETAILS:

Association with Milwaukee PHIL ALDERISIO

MI T-1 on February 6, 1965 advised that in the latter part of January, 1965, FRANK BALISTRIERI met Milwaukee PHIL ALDERISIO [redacted] b7D

MI T-5 on February 11, 1965 stated that [redacted] b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7D

Contacts with Other Hoodlums

Places

MI T-2 on December 24, 1964 advised that FRANK BALISTRIERI meets individuals at the following places in Milwaukee, Wisconsin: Fazio's on Fifth Street, Le Bistro a Go Go and Gallagher's Restaurant. MI T-1 advised he meets individuals [redacted] b7D

MI T-5 advised on February 4, 1965 that BALISTRIERI also meets individuals [redacted] b7D

Individuals

MI T-2 on December 14, 1964 advised that FRANK BALISTRIERI on [redacted] b7D

On December 22, 1964 he met JOHN RIZZO at Le Bistro a Go Go.

MI T-1 on February 23, 1965 advised that BALISTRIERI has been [redacted] b7D

LEROY BELL

MI T-7 on January 19, 1965 advised that LEROY BELL [redacted] b6 b7C b7D

MI T-5 on February 4, 1965 advised that LEROY BELL [redacted] b7D
[redacted]
obtained at the request of FRANK BALISTRIERI and PETE BALISTRIERI.

According to MI T-5 about two and one-half months ago LEROY BELL [redacted] He said FRANK b7D
BALISTRIERI came to the conclusion [redacted]
[redacted] BALISTRIERI has talked on occasion about the possibility of [redacted] BALISTRIERI appears to respect LEROY BELL.

PAUL BOGOSIAN

MI T-1 on December 15, 1964 stated that two or three years ago PAUL BOGOSIAN was [redacted] b7D
[redacted]

MI T-5 on February 4, 1965 advised that PAUL BOGOSIAN [redacted] b7D
[redacted]

According to MI T-5 BOGOSIAN [redacted] b7D
[redacted] by FRANK BALISTRIERI.

[redacted]

On November 11, 1964 MI T-9 advised that FRANK BALISTRIERI and b7D
[redacted]

On February 3, 1965 [redacted] was interviewed by SA ALEXANDER P. LE GRAND. He said he had met FRANK BALISTRIERI about [redacted] b7D [redacted] visited BALISTRIERI's places -- Gallagher's Restaurant and Le Bistro a Go Go. He said he never [redacted] with FRANK BALISTRIERI.

[redacted] b7D

[redacted] FRANK BALISTRIERI has been at [redacted] b6 b7C [redacted] FRANK BALISTRIERI had apparently accompanied [redacted] b7D

[redacted] b7D

On February 3, 1965 the following information was obtained from the Milwaukee Credit Bureau by SA ALEXANDER P. LE GRAND: [redacted] b7D

According to a report dated March 1, 1960 [redacted]

[redacted] b7D

Records of the Milwaukee Police Department checked February 3, 1965 by SA ALEXANDER P. LE GRAND disclosed that [redacted] b7D

[redacted] No other record was located.

Internal Revenue Indictment
of FRANK BALISTRIERI

An FBI identification record dated January 14, 1965 for FRANK PETER BALISTRIERI, FBI Number 648 144 C, shows an arrest dated January 6, 1965 by the U.S. Marshal, Milwaukee, Wisconsin, Number 00766, on the charge of conspiring to impede the government in its function to collect taxes and income tax evasion.

BALISTRIERI had been arrested January 6, 1965 on an indictment by a Federal Grand Jury, Milwaukee, Wisconsin, arraigned in U.S. District Court, Milwaukee, Wisconsin on February 15, 1965, pled not guilty to the charge and has had his trial set by the court for September 7, 1965. A copy of the indictment obtained from another government agency on January 6, 1965 showed that FRANK PETER BALISTRIERI had been indicted for violation of Title 18, U.S. Code, Section 371, and Title 26, U.S. Code, Section 7201.

Count One alleged 135 overt acts on behalf of BALISTRIERI for impeding an Internal Revenue Service function in assessing and collecting income taxes. Counts Two and Three charged evasion of a total of $19,231 in taxes on a total of $54,330 income for the years of 1959 and 1960.

The 135 overt acts of impeding the assessment and collection of taxes included the following charges: that BALISTRIERI and [redacted] conspired in preparing and maintaining a double set of books, that BALISTRIERI used fictitious names and dummy officers in business activities, that he intimidated, coerced and influenced individuals having knowledge of his financial transactions so as to obstruct the investigation of his tax liability. b6 b7C

Some of the corporate names used by BALISTRIERI in these operations were: Midwest Scrap Metal Company; City Wide Amusement Company later known as Melody Lane, Inc.; Club 26, Inc.; Ben Kay, Inc. doing business as the Downtowner; Milwaukee Trade Winds, Inc. formerly known as the Pub, Inc., Beachcomber, Inc. and Gallagher's Steak House; Bonfire doing business as Gallagher's Wholesale Meats; and the Badger State Boxing Club, Inc.

[redacted] was charged as a corporate officer of several of BALISTRIERI's firms. Other individuals charged as co-conspirators but not as defendants were the following: SANTO CURRO, 7017 North 43rd Street; RUDOLPH PORCHETTA, 2848 North 36th Street; JOSEPH MANIACI, 3326 North Richards; FRANK JOHN BALISTRIERI, 4509 North 22nd Street; CARL DENTICE, 8210 West New Jersey. b6 b7C

The "Milwaukee Journal" of January 7, 1965 advised that FRANK BALISTRIERI was represented in his appearance before the U.S. Commissioner by Attorneys DOMINIC FRINZI and EUGENE KOENEN, a former Internal Revenue Service employee. Both he and [redacted] were released on bail of $5,000 each, signed by each without the posting of any money. b6 b7C

On March 2, 1965 MI T-2 advised that BALISTRIERI [redacted] b7D

Business Operations

The Key Club, Park City, Illinois

On January 13, 1965 MI T-4 advised he had heard nothing further [redacted] b7D

By communication dated March 31, 1965 the Chicago Office supplied the following information:

On December 8, 1964 [redacted] supplied the following information to SAs [redacted] and JOSEPH B. GRAFF: b6 b7C b7D

About three years ago [redacted] b6 b7C b7D

About one year ago [redacted] Negotiations never progressed because [redacted] In the past few weeks however the situation [redacted] b6 b7C b7D

[redacted] stated he did not know the background of these individuals, has made no inquiries about them and is interested only in having them [redacted] b7D

[redacted] b7D

[redacted] whose names were given by another source on this matter.

Juke Box Business

The following information was supplied by communication from the Kansas City Office dated March 26, 1965:

MI T-10 informed a detective of the Clay County, Missouri Sheriff's Office that [redacted] had worked for FRANK BALISTRIERI in Milwaukee as [redacted] and described BALISTRIERI as a well known racketeer who controls coin operated devices in Milwaukee and Kenosha, Wisconsin, Glendale, California and West Dallas, Texas. According to MI T-10 [redacted] had purchased in his name [redacted] on behalf of FRANK BALISTRIERI about [redacted] ago. b6 b7C b7D

Information was received from MI T-2 in 1961 that [redacted] believed identical with [redacted] had attempted to get in touch with FRANK BALISTRIERI in Milwaukee, Wisconsin at a time when [redacted] b6 b7C b7D

MI T-1 and MI T-2 have advised that [redacted] in the juke box business with FRANK BALISTRIERI in Milwaukee, Wisconsin, have been living [redacted] Each source be- b7D

[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 12, 1965

In Reply, Please Refer to File No.

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI T-10

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 12, 1965

In Reply, Please Refer to File No.

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA ALEXANDER P. LE GRAND, dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

MI T-3 is a businessman who associates with hoodlums.

MI T-4 is a businessman who associates with hoodlums.

MI T-5 is a hoodlum.

MI T-6 is a businessman who associates with hoodlums.

MI T-7 is a person who associates with hoodlums.

MI T-8 is a person who associates with hoodlums.

MI T-9 is a person who associates with hoodlums.

MI T-10 is a hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/13/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

CONF. INFT. [redacted] b7E

WEEKLY AIRTEL

For the period ending 4/11/65, informant supplied no pertinent information.

REC-6

92-3116-357

25 APR 15 1965

3 - Bureau (AM, RM)
1 - Milwaukee

APL/lmp
(4)

APR 22 1965

Approved: _____ Sent _____ M Per _____
[redacted] Special Agent in Charge

b6
b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 4/19/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR [redacted] b7E

WEEKLY AIRTEL

For the period ending 4/18/65, informant supplied no pertinent information.

REC-29 92-3116-358

25 APR 20 1965

EX-101

(3) - Bureau (AM, RM)
1 - Milwaukee

APL/lmp
(4)

Approved: _____ Sent _____ M Per _____
[redacted] Special Agent in Charge

b6
b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 4/28/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

ST
CT

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316-Sub 1)-P

SUBJECT : FRANK PETER BALISTRIERI, aka
AR

CONF. INFR [redacted] b7E

WEEKLY AIRTEL

For the period ending 4/25/65, informant supplied no pertinent information.

3-Bureau (92-3116) (AM-RM)
1-Milwaukee (94-316-Sub 1)
APL:sbt
(4)

EX 110

REC-16 92-3116-359

8 APR 30 1965

b6
b7C

66 MAY 5 1965

Approved: _____ Sent _____ M _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

(1)
(21)

FBI

Date: 5/3/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

b7E

WEEKLY AIRTEL

For the period ending 5/2/65, informant supplied no pertinent information.

3 - Bureau (92-3116) (AM-RM)
1 - Milwaukee (94-316-Sub 1)
APL:ef
(4)

92-3116-3360

REC-16

EX-109

6 MAY 1965

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

65 MAY 7 1965

FD-36 (Rev. 10-29-63)

FBI

Date: 5/12/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) P

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR
[redacted] b7E

WEEKLY AIRTEL

For the period ending 5/9/65, informant supplied no pertinent information.

A

(3) - Bureau (AM, RM)
1 - Milwaukee

APL/lmp
(4)

REC-10 92-3116-361

EX-112 25 MAY 13 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b6 b7C

FD-36 (Rev. 10-29-63)

FBI

Date: 5/20/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316-Sub 1)-P

SUBJECT : FRANK PETER BALISTRIERI, aka
AR

[redacted] b7E

WEEKLY AIRTEL

For the period ending 5/16/65, informant supplied no pertinent information.

3-Bureau (92-3116) (AM-RM)
1-Milwaukee (94-316-Sub 1)
APL:sbt
(4)

REC-11 92-3116-362

EX 105 4 MAY 22 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

66 MAY 27 1965

FD-36 (Rev. 10-29-63)

F B I

Date: 5/24/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) P

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
[redacted]

b7E

WEEKLY AIRTEL

For the period ending 5/23/65, informant supplied no pertinent information.

(3) - Bureau (AM, RM)
1 - Milwaukee

APL/lmp
(4)

92-3116-363
REC-41
10 MAY 26 1965

[redacted]

b6
b7C

58 MAY 28 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Milwaukee (94-316 Sub 2) 6/2/65

Director, FBI (92-3116)

JUNE 1 - J. D. Donohue
1 - Mr. Leggett
1 - Mr. Kelly

FRANK PETER BALISTRIERI, aka.
AR

ReBuairtel 5/24/65.

Promptly advise date [redacted] in line with instructions furnished you in referenced communication. b7E

JEK:ralpal
(6)

MAILED 19
JUN 2 1965
COMM-FBI

REC-28

92-3916-364

EX-101

18 JUN 4 1965

ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

6 JUN 9 1965 TELETYPE UNIT

FD-36 (Rev. 10-29-63)

FBI

Date: 6/1/65

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority)

S.T.

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 1) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR [redacted]

b7E

WEEKLY AIRTEL

For the period ending 5/30/65, informant supplied no pertinent information.

REC-3 92-3116-365

12 JUN 3 1965

EX-100

3 - Bureau (AM,RM)
1 - Milwaukee
APL:cef
(4)

185 F146

58 JUN 9 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Id

5/24/65

1 - Mr. Leggett
1 - Mr. Kelly

AIRTEL

TO: SAC, Milwaukee (94-316 Sub 2) JUNE

FROM: Director, FBI (92-3116) REC 33 — 366

EX-115

FRANK PETER BALISTRIERI, aka.
AR

In view of the limited information reported by [redacted] b7E

However, in view of its potential in [redacted] hoodlums with Milwaukee La Cosa Nostra leader Frank Balistrieri, the [redacted]

In the event, through informants or otherwise, any information is received indicating that [redacted] is to be held in the area [redacted] you should immediately advise the Bureau by appropriate communication, and, after Bureau authority is obtained, [redacted] b7E

MAILED 39
MAY 24 1965
COM

Sixmonths from the date of this communication, submit your recommendation as to [redacted] b7E

NOTE: This source [redacted] Frank Balistrieri, "boss" of the Milwaukee "family" of La Cosa Nostra. While limited information has been received from this source, which has [redacted] b7E it does have the potential of reporting information concerning any [redacted] with other members of La Cosa Nostra.

Source involves no extra cost and no appreciable extra work. Milwaukee instructed to make source [redacted] b7E on short notice to cover any [redacted] learned about through informants or otherwise.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JGL:ral
(5)

RECEIVED-DATE

6 JUN 10 1965

TELETYPE UNIT

XEROX COPY MADE IN VOUCHER-STAT. SECTION

ROUTE IN ENVELOPE

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) DATE: JUNE 5/12/65

FROM : SAC, Milwaukee (94-316-Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI, aka
Character of Case AR
Field Office Milwaukee

[redacted] b7E

1. Name of person or organization on whom surveillance placed:

[redacted] b7E

2. Address where installation made. Also give exact room number or area covered:

[redacted] b7E

3. Location of monitoring plant:

Milwaukee FBI Office

4. Dates of initial authorization and installation:

[redacted] b7E

5. Previous and other installations on the same subject (with dates and places):

[redacted] b7E

EX 109 REC 33 92-3116-366

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

MAY 13 1965

SPEC. MAIL RM.

(1) - Bureau (92-3116) (RM)
1 - Milwaukee (94-316-Sub 2)

Registered Mail
APL/lmp
(2)

XEROX COPY MADE IN VOUCHER-STAT. SECTION

DONOHUE

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. [redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

No pertinent information.

10. Could above information have been obtained from other sources and by other means?

No

11. [redacted] b7E

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None b7E

b. Give total number of other surveillances monitored at same plant.

[redacted]

c. If any others, set out the proportionate cost of instant surveillance:

[redacted] b7E

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One GS-10-SE $9790 per annum full time
One GS-5-Clerk $5000 per annum full time
One GS-10-SA $8170 per annum 32 hours per week (temporary)

b. Total number of man hours per week spent at plant?

112

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

50%

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

50%

17. Remarks (By SAC):

FRANK BALISTRIERI, boss of Milwaukee family, still maintains [redacted] b7D b7E The only time he [redacted]

As long as he [redacted] b7E

Fisurs are underway to obtain additional coverage of LCN. However, in view of above, since no cost is involved [redacted] b7E and no appreciable work is added to the employees [redacted]

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

4-3 (Rev. 12-14-64)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-56
URGENT 6-3-65 3:15 PM
TO DIRECTOR
FROM MILWAUKEE 031855

JUNE. FRANK PETER BALISTRIERI, AKA. AR.

REBUAIRTEL MAY 24 LAST AND BULET TO MILWAUKEE JUNE 2 LAST.

[redacted] IN LINE WITH BUREAU INSTRUCTIONS [redacted]

RECEIVED: 3:37 PM DFD

b7E

EX 110

REC. 31 92-3116-367

9 JUN 9 1965

CC-MR. SULLIVAN

M. Donohue

SPEC. MAIL RM.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

6 JUN 14 1965

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/23/65	4/12 - 7/22/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK PETER BALISTRIERI, aka	SA ALEXANDER P. LE GRAND	sbt
	CHARACTER OF CASE: AR	

REFERENCE

Report of SA ALEXANDER P. LE GRAND, at Milwaukee, 4/12/65.-357

- P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS

[redacted] Illinois

Will ascertain current management of Key Club, reportedly purchased by [redacted] Note that STEVE DE SALVO, in conversation with FRANK b6 b7C

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-3116) ~~(Encls 3)~~ (RM)
1-USA, Milwaukee
2-Chicago (92-414) (RM)
2-Milwaukee (94-316)

DO NOT WRITE IN SPACES BELOW

92-3116-368 EC-47

EX 110

[redacted]

12 JUL 26 1965

[redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	1-Dept 8-9-65			
DATE FWD.				
HOW FWD.	1-Ref			
BY				

NOTATIONS

STAT SECT.

COVER PAGE

A

70 AUG 11 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MI 94-316

BALISTRIERI advised they had a woman acquainted with judges and prominent individuals to front for the place in Illinois, which might possibly be the Key Club.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow activities of the subject.

INFORMANTS

MI T-1 is [redacted] who furnished information to SA JOHN H. GASSAWAY. b7D

MI T-2 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

MI T-3 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND. b7D

MI T-4 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND

MI T-5 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b6 b7C b7D

ADMINISTRATIVE

NONE OF THE INFORMATION APPEARING ON THE ADMINISTRATIVE PAGES OF THIS REPORT SHOULD BE DISSEMINATED OUTSIDE OF THE BUREAU IN ORDER TO AVOID THE DANGER OF COMPROMISING INFORMANTS WHO SUPPLIED THIS INFORMATION.

DISSATISFACTION AMONG MEMBERS OF LCN MILWAUKEE FAMILY WITH BOSS FRANK BALISTRIERI

MI T-3 on 6/21/65 advised that [redacted] b7D

[redacted]

Milwaukee, who were generally believed to be antagonistic toward FRANK BALISTRIERI. b7D

At 5 PM they spotted the auto of b7D

b7D

b7D

Some time later b7D

and FRANK BALISTRIERI.

against FRANK BALISTRIERI b7D

looked like FRANK BALISTRIERI might be going to jail on his income tax case as nobody knows yet whether BALISTRIERI will go to jail.

[redacted] b7D

Informant heard subsequently that FRANK BALISTRIERI went to [redacted] b7D

NICK FUCARINO

On 5/11/65 MI T-2 advised that NICK FUCARINO [redacted] b7D but the informant does not believe this.

MI T-4 advised on 6/11/65 that he heard that about one year ago [redacted] NICK FUCARINO. MI T-4 did not know the reason for this. He said, however, that FUCARINO had been very close to JOHN DI TRAPINI before the latter was killed in the 1950's. DI TRAPINI had been a capodecina of the outfit. MI T-4 said that FUCARINO always wanted to [redacted] b7D

AUGUST MANIACI

MI T-3 advised on 6/21/65 that AUGUST MANIACI had always [redacted] b7D

[redacted] BALISTRIERI told MANIACI [redacted]

Shortly thereafter, MANIACI learned that BALISTRIERI [redacted] b7D

When BALISTRIERI heard this he called in AUGIE MANIACI [redacted]

Thereafter, AUGIE [redacted] b7D

FRANK BALISTRIERI that MANIACI [redacted]

Another reason for [redacted] b7D

More trouble arose [redacted]

AUGIE carried on [redacted] b7D

AUGIE MANIACI then asked [redacted]

told FRANK BALISTRIERI that MANIACI [redacted]

BALISTRIERI called in MANIACI [redacted]

MI T-3 advised that AUGIE MANIACI would probably [redacted] b7D

[redacted] from his brother, CASEY MANIACI. [redacted] CASEY asked AUGIE for [redacted]

Informant stated that over [redacted]

[redacted] for his brother CASEY. [redacted]

[redacted] MANIACI finally decided that he would have [redacted] b6 b7C b7D

[redacted]

Shortly after that, informant was [redacted] b7D

[redacted]

BALISTRIERI told [redacted]

[redacted] that actually neither of them discussed this. BALISTRIERI b7D

[redacted]

[redacted]

BALISTRIERI then [redacted] b7D

[redacted] (This refers to the murder of JACK ENEA [redacted]

Then, BALISTRIERI asked [redacted]

[redacted] BALISTRIERI also said that for his own, b7D
BALISTRIERI's, sake, he did not want [redacted]

BALISTRIERI was just "getting things in shape". BALISTRIERI then said [redacted]

Informant said that [redacted]
MANIACI should also stop telling people that [redacted]

b7D

BALISTRIERI said he would take care of the matter, and if MANIACI had not been telling the truth, MANIACI would be in trouble. Informant said that when [redacted] b7D

[redacted]

MI T-3 advised that AUGIE [redacted] b7D

[redacted]

PHIL ALDERISIO

MI T-3 on 6/21/65 advised that PHIL ALDERISIO was a partner in just about everything that FRANK BALISTRIERI has.

MI T-4 advised on 6/11/65 that PHIL ALDERISIO was very close to FRANK BALISTRIERI and would do almost anything for him. Before BALISTRIERI became boss of the Milwaukee outfit [redacted] b7D

[redacted]

ALDERISIO himself always hated Milwaukee, according to MI T-4, because he always had bad luck here.

MI T-2 advised on 4/12/65 that BALISTRIERI was powerful because he is closely connected with Milwaukee PHIL ALDERISIO, [redacted] b7D

[redacted] MI T-2 believed that if ALDERISIO went to prison, BALISTRIERI would lose his stature in Milwaukee.

MADISON FAMILY LCN

On 4/27/65 MI T-2 advised that JOHN AIELLO, a member of the Milwaukee family, was told by FRANK BALISTRIERI that he had [redacted] b7D

[redacted]

He told AIELLO that he could work in Madison, Wisconsin because he, BALISTRIERI, was now boss for the entire state of Wisconsin and that CARLO CAPUTO, boss of the Madison family, was now responsible to him.

ANTHONY J. BIERNAT MURDER

MI T-1 and MI T-2 advised that FRANK BALISTRIERI was personally or through PETER BALISTRIERI or STEVE DE SALVO contacting

all of the individuals who [redacted] b7D

[redacted] BALISTRIERI, according to informants, thought [redacted]

uncovering information concerning the murder of ANTHONY J. BIERNAT in January of 1963.

MI T-3 on 6/23/65 advised that prior to the murder of ANTHONY BIERNAT, FRANK BALISTRIER and Milwaukee PHIL ALDERISIO [redacted] b7D

[redacted]

Within a matter of 2 or 3 days before BIERNAT was killed, [redacted] b7D

[redacted] Several days later, BIERNAT was murdered.

Thereafter, when JOE GURERA was being investigated in connection with the murder, Milwaukee PHIL ALDERISIO ordered GURERA to return to Kansas City because of the heat which was on him in Milwwaukee and Kenosha.

MI T-3 stated he believed that BIERNAT was actually murdered by outsiders, probably from the Chicago, Illinois area, however, this was strictly speculation and he claimed to have no knowledge of who actually did murder BIERNAT.

MI 94-316

SHAKE DOWN

MI T-1 on 5/21/65 advised that on Tuesday night, 5/18/65, FRANK BALISTRIERI had a meeting with [redacted] b6 b7C b7D

BALISTRIERI told them that [redacted]

[redacted] BALISTRIERI appeared to be trying [redacted]

He also told them he needed money to [redacted] b7D

NONE OF THE INFORMATION APPEARING ON THE ADMINISTRATIVE PAGES OF THIS REPORT SHOULD BE DISSEMINATED OUTSIDE OF THE BUREAU IN ORDER TO AVOID THE DANGER OF COMPROMISING INFORMANTS WHO SUPPLIED THIS INFORMATION.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA ALEXANDER P. LE GRAND
Date: July 23, 1965

Office: Milwaukee

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: FRANK BALISTRIERI's business interests set forth. [redacted] License of Downtowner Cocktail Lounge changed from BALISTRIERI to RUDOLPH PORCHETTA in anticipation of possible conviction of BALISTRIERI on income tax charges, which could bring about revocation of license. BALISTRIERI interested in developing Swan Theater as a center for rock and roll music. Key Club, Park City, Illinois [redacted] BALISTRIERI has [redacted] per week. STEVE DE SALVO supervised gambling operations on behalf of BALISTRIERI. [redacted] Federal income tax case against BALISTRIERI still pending.

b6
b7C
b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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* * * * * * * * * * *

MI 94-316

DETAILS:

I. BUSINESS INTERESTS

Restaurants & Taverns

MI T-5 advised on July 16, 1965 that [redacted] b7D

[redacted] Neither FRANK BALISTRIERI nor his brother, PETER, appear very frequently in any of these places at the present time, although FRANK BALISTRIERI does [redacted]

(Downtowner Cocktail Lounge,
340 West Wells Street,
Milwaukee, Wisconsin)

The "Milwaukee Journal" on June 27, 1965, under the caption, "BALISTRIERI Withdraws as Night Clubs' Agent", states that FRANK P. BALISTRIERI was stepping down as agent of the Downtowner Cocktail Lounge and wanted the Common Council to approve a long-time associate, RUDOLPH PORCHETTA, to succeed him. The article states that RUDOLPH PORCHETTA, age 51, residence at 2848 North 46th Street, Milwaukee, Wisconsin, was a bartender at the Downtowner and was also named as a co-conspirator, but not a defendant in a tax case against FRANK BALISTRIERI and [redacted] The paper said the police department will recommend that the license committee rufuse to renew the license because of previous arrests on the premises and the fact that corporation members, BALISTRIERI and [redacted] are subject to a pending U.S. Federal income tax prosecution. While BALISTRIERI did withdraw as the agent of the Downtowner, he expected to continue as the President of Ben-Kay, Inc., the corporation which operates the tavern. b6 b7C

On June 28, 1965 MI T-3 advised that FRANK BALISTRIERI was anticipating the possibility that he would be sentenced on an income tax case and that upon conviction his license to the Downtowner would be cancelled. For that reason he was putting the license under the name of RUDOLPH PORCHETTA.

[redacted]

b6
b7C
b7D

The "Milwaukee Journal" on June 29, 1965 in an article captioned, "Bar Licenses Granted Under Police Protests", states that the bar licenses were issued to the Downtowner Cocktail Lounge and to Gallagher's and that the licensee at the Downtowner Cocktail Lounge was changed from FRANK BALISTRIERI to RUDOLPH PORCHETTA.

(Gallagher's Restaurant,
829 North Third Street,
Milwaukee, Wisconsin)

MI T-5 advised on July 16, 1965 that business at Gallagher's Restaurant was good, and that PETER BALISTRIERI, who is supposed to be operating it on behalf of FRANK BALISTRIERI, is rarely in the place.

(Le Bistro A Go Go
821 North Third Street,
Milwaukee, Wisconsin)

MI T-5 on July 16, 1965 advised that Le Bistro A Go Go has been losing money. Most of the outfit people, who formerly frequented Gallagher's Restaurant, now frequent Le Bistro A Go Go.

(Swan Theater, Antler's Hotel,
624 North Second Street,
Milwaukee, Wisconsin)

The "Milwaukee Sentinel" on July 7, 1965 advised that the organization of investors headed by PETER F. BALISTRIERI were negotiating for a lease on the Swan Theater and applied for a license to operate it. The application was filed late in June by Bals, Inc. The paper said at least one source stated FRANK BALISTRIERI would have a financial interest in the Swan, but neither FRANK nor his brother could be reached for comment.

MI T-3 on July 8, 1965 advised that FRANK BALISTRIERI and his brother had been talking about acquiring the Swan Theater for the past several months. According to their conversation, it was intended at the beginning to feature bands at the place and, thereafter if that did not work, switch to girlie shows.

MI T-5 advised on July 16, 1965 that FRANK BALISTRIERI, PETE BALISTRIERI and JOE MANIACI had been discussing the Swan Theater, which they hope to use for rock and roll shows, rather than dances. He stated the Swan has 750 seats in a semi circle about a floor on which the band would play. The place could probably handle 1,000 people. [redacted] b6 b7C b7D

(Key Club,
Park City, Illinois)

On May 26, 1965 [redacted] Illinois, supplied the following information to SA [redacted] b6 b7C b7D

Negotiations to sell the Key Club to FRANK BALISTRIERI and his associates [redacted] b7D

The club then went into bankruptcy and was purchased by [redacted] b6 b7C b7D

MI T-5 on May 5, 1965 advised that he recently overheard STEVE DE SALVO tell FRANK BALISTRIERI [redacted] b7D MI T-5 stated the place was not specifically identified in the conversation.

Juke Box Business

MI T-3 advised on April 16, 1965 that FRANK BALISTRIERI was currently buying onlyAMI equipment for his juke box business.

On July 21, 1965 informant advised that FRANK BALISTRIERI was trying to get [redacted] b7D Wisconsin.

MI T-3 on July 1, 1965 stated that FRANK BALISTRIERI is recently supposed to have been a partner of [redacted] b6 b7C b7D

Informant also stated that [redacted] b7D

MI T-5 on May 5, 1965 stated he believed that FRANK BALISTRIERI might [redacted] b7D

MI T-5 advised that on June 30, 1965 [redacted]

b6
b7C
b7D

II. GAMBLING OPERATIONS

"The Office"

On July 15, 1965 MI T-3 advised that STEVE DE SALVO is supervising all of FRANK BALISTRIERI's gambling operations [redacted]

b7D

MI T-3 stated that [redacted]

MI T-3 states [redacted]

b6
b7C
b7D

Among those known to the informant are [redacted]

[redacted] b7D

operation, according to informant, go to FRANK BALISTRIERI.

Arlington, Illinois Race Track

MI T-1 on May 21, 1965 advised that SAM LI BRIZZI and TED AZZARELLA had been going regularly to the Arlington, Illinois Race Track [redacted] b7D
MI T-1 advised that [redacted]

MI T-3 advised on July 21, 1965 that [redacted]

[redacted] MI T-3 advised that anyone who books at the Arlington Race Track [redacted] b7D
[redacted] He stated
[redacted]

MI T-5 stated that [redacted]

[redacted] b6 b7C b7D

[redacted] b7D

Card Games

MI T-1 on May 21, 1965 advised that FRANK BALISTRIERI had two weeks before [redacted]

During the week of [redacted] and during the week of [redacted] b6 b7C b7D [redacted] FRANK BALISTRIERI was getting [redacted]

Informant stated [redacted] which BALISTRIERI was interested was [redacted] and another individual. b6 b7C b7D

III. HOODLUM CONTACTS

[redacted] b6 b7C b7D

MI T-1 on May 3, 1965 advised that [redacted] was at Le Bistro A Go Go a few days previously allegedly for the purpose of seeing FRANK BALISTRIERI about [redacted]

On May 21, 1965 MI T-1 advised that [redacted] lived at [redacted] telephone number [redacted] b6 b7C

By communication dated June 29, 1965 the Chicago Office supplied the following information:

On June 4, 1965 [redacted] Manager, Credit Bureau of [redacted] Illinois, advised SA [redacted] their files contain no reference to [redacted] An examination of the records of the [redacted] Sheriff, [redacted] was negative. Chicago Office indices were also negative. b6 b7C

On June 24, 1965 [redacted] advised that [redacted] resides at [redacted] which is at the end of [redacted] in the subdivision on the [redacted] He said he does not know what [redacted] does, but his father [redacted] was a [redacted] where he was associated with [redacted] until he retired a few years ago and moved [redacted]

b6
b7C

GUS CHIAVEROTTI and
WALTER BROCCA

MI T-3 advised on April 28, 1965 that FRANK BALISTRIERI was angry at WALTER BROCCA and GUS CHIAVEROTTI because he [redacted]

b7D

MI T-2 on June 2, 1965 advised that WALTER BROCCA had formerly [redacted]

b7D

employed by FRANK BALISTRIERI [redacted] complained to FRANK BALISTRIERI [redacted]

MI T-2 also stated that some members of the outfit suspect that GUS CHIAVEROTTI may be talking to police.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1965

[redacted] Milwaukee, was interviewed at his home. He said that he was [redacted] b7D He said he expects to [redacted] prior to [redacted]

[redacted] was advised that this office had received information that was somewhat vague in nature to the effect that [redacted] He was advised that the FBI felt it to be its duty to inform him thereof [redacted] b7D stated he had heard nothing of the sort but then he "would be the last one to hear." He said that if the rumor was circulated in an effort to get him to come back to work for nothing, the people who circulated the rumor were not going to accomplish their purpose.

He said he had worked a number of years for and in connection with FRANK BALISTRIERI and had nothing to show for it. He said that now he was [redacted] and intended to continue this [redacted] where the [redacted] b7D stated that [redacted] who has put about [redacted] has a lawyer who may also be interested financially in the operation. [redacted] owns one-third of the firm that is [redacted] also owns one-third and [redacted] has the other one-third.

[redacted] stated that [redacted] was in the United States Army and [redacted] during the war. After the war he settled in [redacted] and has been there since. He is a man about [redacted] years of age. [redacted] said that his part b7D of the operation consists of [redacted] with which he has had prior experience. He said it was expected that there would [redacted]

On 5/17/65 at Milwaukee, Wisconsin File # MI 92-228

by SA RICHARD C. THOMPSON/ef/rab Date dictated 5/21/65

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[redacted] that there would be a good financial return for those interested. He said [redacted] parts were made in [redacted] b7D and [redacted] parts were made and the whole was assembled near [redacted]

IV. INCOME TAX CASE

The "Milwaukee Sentinel" on May 6, 1965 advised that FRANK P. BALISTRIERI and [redacted] co-defendants in an income tax violation, had requested through their attorneys a separation of their trials because [redacted] right to a fair trial would be prejudiced by BALISTRIERI as a co-defendant. A motion was also entered in U.S. Federal Court attacking the indictment against the defendants for various reasons, including a failure to inform the defendants of particulars of the offense of which they are charged. b6 b7C

The "Milwaukee Sentinel" on July 3, 1965 carried an article captioned, "U.S. Files Figures in Balistrieri Case", which states that the Government filed a bill of particulars on the charges against BALISTRIERI and [redacted] The newspaper article stated that Judge OMER POOS of Springfield, Illinois, will rule on motions submitted by the defendants and by the Government in August, prior to the trial of the case. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 23, 1965

In Reply, Please Refer to File No. MI 94-312

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 23, 1965

In Reply, Please Refer to File No. 94-312

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA ALEXANDER P. LEGRAND, dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

MI T-3 is a hoodlum.

MI T-4 is a businessman who associates with hoodlums.

MI T-5 is a businessman who associates with hoodlums.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/26/65	7/23 - 10/20/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK PETER BALISTRIERI, aka	SA ALEXANDER P. LE GRAND	sbt

CHARACTER OF CASE

AR

REFERENCE

Report of SA ALEXANDER P. LE GRAND, dated 7/23/65, at Milwaukee. 368

- P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Will make inquiry into the background of Chez Kitten, Inc., promoted by [redacted] and others who purchased the Key Club in Park City, b6 b7C

APPROVED W/ JMP SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-3116) (Encls-2) (RM)
1-USA, Milwaukee
2-Chicago (92-414) (RM)
2-Milwaukee (94-316)

92-3116-369

REC-73

EX-113

4 OCT 28 1965

Dissemination Record of Attached Report				
Agency				
Request Recd.	1. Dept.	11-2-65		
Date Fwd.				
How Fwd.	1. D&D			
By				

60 NOV 3 1965

Notations

NSWB STAT. SECT.

COVER PAGE A

OCT 5 8 1965

Illinois. Ascertain, if possible, if there is any connection between these individuals and PHIL ALDERISIO, who is reported by several informants as having a financial interest in BALISTRIERI enterprises.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow activities of subject.

INFORMANTS

MI T-1 is [redacted] who furnished information to SA JOHN H. GASSAWAY. b7D

MI T-2 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

MI T-3 is [redacted] who furnished information to SA RICHARD C. THOMPSON. b7D

MI T-4 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

MI T-5 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND. b7D

MI T-6 is [redacted] who furnished information to SA RICHARD C. THOMPSON.

MI T-7 is [redacted] who furnished information to SA JOSEPH B. GRAFF. b7D

MI T-8 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

MI T-9 is [redacted] who furnished information to IC [redacted] of the Chicago Office. b6 b7C b7D

MI T-10 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND.

ADMINISTRATIVE

NONE OF THE INFORMATION APPEARING ON THE ADMINISTRATIVE PAGES OF THIS REPORT SHOULD BE DISSEMINATED OUTSIDE OF THE BUREAU IN ORDER TO AVOID THE DANGER OF COMPROMISING INFORMANTS WHO SUPPLIED THIS INFORMATION.

Dissatisfaction Among Members of
LCN Milwaukee Family with Boss
FRANK BALISTRIERI

Reference is made to information reported by MI T-4 on 6/21/65 to the effect that

b7D

FRANK BALISTRIERI's conviction on an income tax violation

On 6/29/65 MI T-2 advised that

b7D

On 8/23/65 MI T-4 advised that

b7D

From

this informant conjectured that the trouble with the old timers was still brewing.

On 8/23/65 MI T-2 advised that in the evening [redacted] b7D

On 7/12/65 MI T-2 advised that LCN members [redacted] toward FRANK BALISTRIERI. Informant advised, however, [redacted] b7D

MI T-2 on 9/7/65 advised [redacted]

Informant listed the LCN members he observed [redacted] b7D

MI T-2 on 9/20/65 advised that [redacted] b7D

Informant attributed this to the fact that FRANK BALISTRIERI [redacted]

Gambling

MI T-1 on 5/31/65 had advised that at [redacted] b7D

MI 94-316

The following individuals

b6
b7C
b7D

On 7/13/65 MI T-1 advised that

b7D

On 8/4/65

b6
b7C
b7D

By communication dated 9/16/65 the Chicago Office advised that on 9/8/65

set out by the informant

b6
b7C
b7D

On 9/20/65 MI T-1 advised that he

b7D

NONE OF THE INFORMATION APPEARING ON THE ADMINISTRATIVE PAGES OF THIS REPORT SHOULD BE DISSEMINATED OUTSIDE OF THE BUREAU IN ORDER TO AVOID THE DANGER OF COMPROMISING INFORMANTS WHO SUPPLIED THIS INFORMATION.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA ALEXANDER P. LE GRAND
Date: October 26, 1965

Office: Milwaukee

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: In the last few months FRANK BALISTRIERI is reported [redacted] b7D to have obtained licenses for some new taverns in Milwaukee, Wisconsin; The Scene, which opened in September, 1965, and Chez Joey, not yet opened. Milwaukee City License records show The Scene was acquired by Bals, Inc. on application of PETER BALISTRIERI, brother of FRANK BALISTRIERI. The license for the Chez Joey was obtained by [redacted] agent on behalf of the Mando Enterprises, incorporated by JOSEPH MANIACI and his wife. JOSEPH MANIACI has for many years worked for FRANK BALISTRIERI, and under his own name operated, on behalf of BALISTRIERI, Henri's Show Lounge, which closed in April, 1965. [redacted] is a frequent associate of FRANK BALISTRIERI and reported to [redacted] The Key Club, Park City, Illinois, in regard to which FRANK BALISTRIERI had engaged in negotiations for purchase, was acquired by Chez Kitten, Inc., promoted by [redacted] and others of Chicago, Illinois. Various contacts and associates of FRANK BALISTRIERI are set forth, including the identity of some local Government officials who attended a party given by BALISTRIERI at The Scene in honor of his son on 9/5/65. BALISTRIERI's trial in U.S. District Court for violation of Internal Revenue laws was postponed until 11/29/65. b6 b7C b7D b6 b7C

- P -

DETAILS:

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* * * * * * *

MI 94-316

I. BUSINESS INTERESTS OF FRANK BALISTRIERI

A. Restaurants and Taverns

The Scene
624 North 2nd Street
Milwaukee, Wisconsin

On July 23, 1965 MI T-10 advised that FRANK BALISTRIERI was acquiring the old Swan Theatre as a new restaurant and tavern and was employing the services of [redacted] in connection with this transaction. b6 b7C

On July 16, 1965 MI T-5 advised that FRANK BALISTRIERI was taking over the Swan Theatre and was making plans for [redacted] and his brother, PETER BALISTRIERI. In addition, [redacted] is working with BALISTRIERI in preparation of the Swan Theatre. b6 b7C b7D

MI T-2 on July 27, 1965 advised that FRANK BALISTRIERI was having the Swan Theatre fixed up and that [redacted] b7D

On August 17, 1965 MI T-2 advised that [redacted] b7D Swan Theatre.

On October 1, 1965 MI T-5 advised that the Swan Theatre, the name of which was changed to The Scene, opened in early September, 1965 and that [redacted] b6 b7C b7D

On October 8, 1965 [redacted] City Clerk's Office of Milwaukee, supplied the following information to SA ALEXANDER P. LE GRAND: b6 b7C

On June 25, 1965 PETER BALISTRIERI, 1634 North Jackson Street, Milwaukee, made an application for a Class B Liquor License as the Agent of Bals, Inc. The application was for the address 624 North 2nd Street under the trade name Bals Theatre Restaurant. The premises were obtained by lease with option to renew at $1,250 per month for the period of July 1, 1965 until June 30, 1970, with a guaranty of ten years occupancy. The last two months on the lease has been paid. The prior

occupant was [redacted] agent of the Swan Supper Club, Inc., home residence [redacted] Milwaukee. The owner of the building is the Antler's Hotel Corporation, 616 North 2nd Street, Milwaukee. b6 b7C

[redacted] b7D

Milwaukee.

BALISTRIERI's application is notorized by [redacted] b6 b7C

The officers of Bals, Inc. are listed as follows on the application:

President, PETER BALISTRIERI, 1634 North Jackson Street, Milwaukee;

Vice President, [redacted] Milwaukee; b6 b7C

Secretary-Treasurer, [redacted] Milwaukee;

Agent, PETER BALISTRIERI.

Affidavits were also submitted by [redacted] Vice President, in which she gives her occupation as [redacted] and by [redacted] Secretary-Treasurer, who advised he was [redacted] to date. b6 b7C

Gallagher's Restaurant
829 North 3rd Street
Milwaukee, Wisconsin

MI T-3 on September 29, 1965 reported that he heard FRANK BALISTRIERI [redacted] b7D

MI T-3 advised, however, that this information was from a doubtful source.

MI 94-316

MI T-5 on October 1, 1965 advised that FRANK BALISTRIERI [redacted] b7D
Gallagher's Restaurant.

Le Bistro A-Go-Go
821 North 3rd Street
Milwaukee, Wisconsin

MI T-5 on October 1, 1965 advised that Le Bistro A-Go-Go is still under the control of FRANK BALISTRIERI and that [redacted] b7D

Downtowner Cocktail Lounge
340 West Wells Street
Milwaukee, Wisconsin

MI T-5 on October 1, 1965 advised that BALISTRIERI still maintains control of the Downtowner Cocktail Lounge, although [redacted] b7D

Chez Joey
323-27 West Wells Street
Milwaukee, Wisconsin

MI T-10 advised on August 25, 1965 that FRANK BALISTRIERI was expecting the block in which the Downtowner Cocktail Lounge is located to be razed in connection with an urban renewal plan and was thinking of moving the Downtowner into the Commerce Building across the street from the Downtowner Cocktail Lounge's current location. The address of the place in which he would move is 327 West Wells Street.

MI T-4 on August 27, 1965 advised that [redacted] as [redacted] b6 b7C b7D MI T-4 advised that [redacted] for FRANK BALISTRIERI.

[redacted] Milwaukee City Clerk's Office, on October 8, 1965 supplied the following information to SA ALEXANDER P. LE GRAND: b6 b7C

[redacted] applied for a Class B Liquor License for the Chez Joey, 323-27 West Wells Street, Milwaukee, which is rented from the Towne Realty, 730 East Michigan, Milwaukee. [redacted] born [redacted] b6 b7C

stated he is married to [redacted] and was [redacted] to date for the [redacted] Milwaukee, Wisconsin. b6 b7C

[redacted] stated he was agent for Mando Enterprises, Inc. of which the following are officers:

President, JOSEPH MANIACI, 3326 North Richard Street, Milwaukee, born July 27, 1911;

Vice President, FRANCIS MANIACI, 3326 North Richard Street, Milwaukee, born December 29, 1915;

Secretary-Treasurer, [redacted] Milwaukee, born [redacted] b6 b7C

The records show that the license would be used at 323-27 West Wells Street for a license assigned from the Hank Marino Recreation Company to Mando Enterprises, August 5, 1965 - the assignment made by [redacted] Assistant Secretary, Hank Marino Recreation Company. [redacted] made a $4,000 deposit for preference of the lease and advised that new fixtures owned by the Mando Enterprises were to be installed, which consisted of $15,000. b6 b7C

In supporting affidavits, JOSEPH MANIACI as President of Mando Enterprises stated he was the owner of Henri's Show Lounge, 730 North 5th Street, from 1961 until 1965 and a bartender and manager of Henri's Lounge, 730 North 5th Street, from 1960 until 1961.

[redacted] Secretary-Treasurer, stated she was born [redacted] was a [redacted] from 1960 until 1963 and from 1963 until 1965 was employed as [redacted] Company. b6 b7C

MI T-2, MI T-4 and MI T-5 advised that JOSEPH MANIACI has for a long time been employed by FRANK BALISTRIERI. He is a person without his own funds and that all his work fronts for FRANK BALISTRIERI.

Key Club
Park City, Illinois

MI T-5 advised on October 1, 1965 that he has no further information concerning the club in which FRANK BALISTRIERI was supposed to be interested. The last reference he recalls was

[redacted] b7D

On August 31, 1965 GENO PALMIERI, Mayor, Park City, Illinois, advised SA [redacted] there are four night clubs comprising "The Strip" in Park City. The newest was the Key Club but went bankrupt and was sold in April, 1965, and a liquor license was obtained on April 27, 1965 by the Chez Kitten, Inc., doing business as the Chez promoted by [redacted] b6 b7C of Chicago, Illinois. [redacted] Illinois, is President, [redacted] Illinois, is treasurer and [redacted] Illinois, is secretary. [redacted] is reportedly the son of [redacted] Chicago, who is the man who is supplying the money. [redacted] Illinois, a local man, is the manager.

PALMIERI advised that the liquor license was issued on April 30, 1965 to the neighboring 8th in the Hole, Inc., officers being [redacted] President, alleged to be [redacted] b6 Vice President, [redacted] and [redacted] b7C Secretary-Treasurer, residing at [redacted] Illinois.

The Mouse Trap, operated by [redacted] a local individual, is still in his hands. The fourth night club is Hank's Supper Club, operated by [redacted] local b6 individuals. This place was closed on August 14, 1965 by the b7C Federal Government for non-payment of taxes.

MI T-7 advised on July 20, 1965 that he knows [redacted]

[redacted] b7D

B. Employees at Restaurants and Taverns

On July 15, 1965 MI T-3 advised that [redacted]

[redacted] b7D

MI T-5 on July 16, 1965 advised that FRANK BALISTRIERI closed Henri's Show Lounge in late April, 1965 and at the present time has been with JOSEPH MANIACI [redacted] and PETER BALISTRIERI looking over the property of the Swan Theatre and making plans for its renovation. b6 b7C

On August 25, 1965 MI T-10 advised that BALISTRIERI was cleaning up the Swan Theatre and that the following individuals were working at this place preparing it for its opening:

[redacted] b6 b7C b7D

C. Juke Box Operation

MI T-4 on July 21, 1965 stated that FRANK BALISTRIERI was trying to get a Wurlitzer Distributorship in the State of Wisconsin [redacted] b7D

On October 6, 1965 MI T-8, who is well acquainted with all [redacted] the Wurlitzer Company would accept FRANK BALISTRIERI as a holder of the Wurlitzer Distributorship because the Wurlitzer Company is a large legitimate company whose interests are chiefly in the musical instrument field with juke boxes as a side line. FRANK BALISTRIERI's interests would be limited to juke boxes [redacted] according to MI T-8. b6 b7C b7D

II. GAMBLING OPERATIONS

MI T-10 on October 6, 1965 advised he heard that some of the [redacted] b7D

MI 94-316

On October 18, 1965 MI T-2 stated that [redacted]

[redacted] Informant b7D

stated, however, that [redacted]

MI T-5 on October 1, 1965 advised that [redacted] b7D

It is noted, however, that both [redacted]

III. CONTACTS OF FRANK BALISTRIERI

A. Associates and Hoodlums

("Milwaukee" PHIL ALDERISIO)

MI T-10 on July 23, 1965 advised that "Milwaukee" PHIL ALDERISIO was seen in Milwaukee two weeks before on a Wednesday in the company of a girl. It was not known if he was in contact with FRANK BALISTRIERI.

MI T-2 on August 17, 1965 advised that "Milwaukee" PHIL ALDERISIO was [redacted] b7D

MI T-4 on August 23, 1965 advised that PHIL ALDERISIO is supposed to [redacted]

DEAN MARTIN at The Scene sometime in the future. From the way BALISTRIERI talked it seemed that MARTIN was under control of the outfit. Other entertainers who are to appear at The Scene in the future are [redacted] GENE KRUPA and subsequently they intend to have COUNT BASIE and other prominent bands. b6 b7C b7D

MI 94-316

MI T-10 on October 6, 1965 advised that FRANK BALISTRIERI's son, JOSEPH BALISTRIERI, who recently graduated from Wisconsin University Law School, is a godson of "Milwaukee" PHILALDERISIO. JOE BALISTRIERI, according to MI T-10, had [redacted] b7D

(PAUL BOGOSIAN, SAM CEFALU, [redacted] b6 b7C

MI T-5, MI T-4 and MI T-2 advised that FRANK BALISTRIERI is very frequently in the company of PAUL BOGOSIAN, SAM CEFALU and [redacted] SAM CEFALU lives at 1609 North Jackson Street, Milwaukee, and is not to be confused with the SAM CEFALU who is a bookmaker and brother of TONY CEFALU.

On July 16, 1965 MI T-5 advised that FRANK BALISTRIERI has [redacted] b6 b7C b7D at BALISTRIERI's places.

MI T-4 on July 15, 1965 advised that BALISTRIERI was in the [redacted] b7D

[redacted]

On August 12, 1965 Detective [redacted] Special Assignment Squad, Milwaukee PD, advised SA ALEXANDER P. LE GRAND that about 1½ months ago FRANK BALISTRIERI was at Glorioso's Restaurant at 2 AM in the company of [redacted] who is about [redacted] years of age, short and stocky. Detective [redacted] believes there might be a personal involvement between [redacted] and FRANK BALISTRIERI. b6 b7C

On August 18, 1965 MI T-4 advised that [redacted] who [redacted] is now an entertainer at [redacted] He stated that [redacted] with FRANK BALISTRIERI, is a very high grade type of woman, that a friendship exists between her and BALISTRIERI and he doubts that there is any personal involvement between the two. b6 b7C

MI 94-316

(WALTER BROCCA and
GUS CHIAVEROTTI)

MI T-6 advised on August 12, 1965 that FRANK BALISTRIERI had been very much angered at WALTER BROCCA in the past [redacted]

MI T-6 said that BROCCA needed [redacted] Various individuals told BALISTRIERI [redacted] b7D and informant believes the trouble between the two has been settled. He stated, however, that FRANK BALISTRIERI is still angered with GUS CHIAVEROTTI, who was [redacted] BALISTRIERI. Both WALTER BROCCA and GUS CHIAVEROTTI had [redacted] Milwaukee, Wisconsin in the very recent past.

[redacted] b6 b7C

MI T-1 on May 3, 1965 had advised that [redacted] b7D had been at Le Bistro A-Go-Go several days previously allegedly for the purpose of seeing FRANK BALISTRIERI about [redacted]

MI T-9 advised that [redacted] telephone number [redacted] was a service established for [redacted] b6 on September 26, 1962 and that [redacted] b7C employment at that time was [redacted] for the preceding [redacted] years.

(Party at The Scene
September 5, 1965
In Honor of JOSEPH BALISTRIERI)

MI T-2 on September 7, 1965 advised that insofar as he knew no persons connected with the Chicago outfit, including "Milwaukee" PHIL ALDERISIO, had attended the party in honor of JOSEPH BALISTRIERI, son of FRANK BALISTRIERI, held at The Scene, 624 North 2nd Street, on September 5, 1965. Between 500 and 700 people attended this party. Informant heard that a nephew of MARSHALL CAIFANO, aka John Marshall, had been present at the party, but informant is not acquainted with him.

MI 94-316

MI T-2, MI T-4 and MI T-5 advised that the following individuals were present at this party:

FRANK PETER BALISTRIERI
ALBERT ALBANA
DOMINIC PRINCIPE
WILLIAM COVELLI
JOHN CHARLES RIZZO
JAMES SCHIAVO
PHIL PRIOLA
FRANK BUSCEMI
SABASTIAN GULOTTA
DOMINIC FRINZI
HARRY D'ANGELO
MIKE ALBANO
STEVE DE SALVO
JOSEPH CAMINITI
AUGUST JOSEPH MANISCI
PETER FRANK BALISTRIERI
JOHN ALIOTO
JEROME DI MAGGIO
LOUIS FAZIO
FRANK SANSONE

THOMAS SORCE
[redacted]
SALVATORE DENTICE
SAM CEFALU
SAM LI BRIZZI
JOHN MORN
JOSEPH SPERO
[redacted]
ALADIN DE BROZZO, First Deputy DA
[redacted]
SANTO CURRO
PETER SCIORTINO
PAUL BOGOSIAN
NICK FUCARINO

b6
b7C

(FRANK BALISTRIERI's Attendance at Funerals of Individuals Connected with LCN)

MI T-2 on July 20, 1965 advised that on July 17, 1965 a funeral was held for Mrs. JOSEPHINE (ANGELO) LA MANTIA at Arlington Heights, Illinois. ANGELO LA MANTIA, her husband, was formerly a member of LCN in Milwaukee, Wisconsin. FRANK BALISTRIERI visited the funeral parlor the evening before the funeral with the following individuals, who are members of the Milwaukee family of LCN: JOE SPERO, HARRY D'ANGELO, STEVE DE SALVO, MIKE ALBANO, VITO SEIDITA, JOHN AIELLO, VITO AIELLO.

MI T-2 advised on August 17, 1965 that the funeral of the wife of JOSEPH ZAMMUTTO, boss of the Rockford, Illinois family of LCN, was held about August 10, 1965 and that FRANK BALISTRIERI, PETER BALISTRIERI, MIKE ALBANO, NICK FUCARINO and STEVE DE SALVO attended the funeral.

B. Government Officials

MI T-2 on September 20, 1965 advised that [redacted] who he said was believed to have been given some assistance periodically by FRANK BALISTRIERI at the time that [redacted] has been a frequent visitor at The Scene. A bartender on one occasion told MI T-2 that [redacted] b6 b7C b7D

MI T-5 advised on October 1, 1965 that [redacted] has been hanging around both Le Bistro A-Go-Go and The Scene. b6 b7C

MI T-2 reported on September 7, 1965 that the following individuals connected with local government attended the party which FRANK BALISTRIERI gave in honor of his son, JOSEPH BALISTRIERI at the Scene on September 5, 1965:

[redacted]

ALADIN DE BROZZO, First Deputy District Attorney, Milwaukee County

[redacted] (charged with State violations under John Doe Proceedings) b6 b7C

IV. INCOME TAX CASE

The "Milwaukee [redacted]nel", Part II, Page One, for July 27, 1965 under the caption, "BALISTRIERI Gets Tax Trial Delayed", reports that the trial of FRANK BALISTRIERI has been postponed from September 7, 1965 until November 29, 1965 by Judge OMER POOS of Springfield, Illinois, who is sitting on the case in Milwaukee, Wisconsin. A request was made for adjournment by Attorney MAURICE J. WALSH of Chicago, Illinois, because WALSH is the attorney for four men charged by the Government with conspiracy and mail fraud in their promotion of the drug Krebiozen, and that trial was not expected to end until September 1, 1965. The article states that BALISTRIERI is charged with [redacted] for conspiracy to defraud the Government in the assessment and collection of taxes and that BALISTRIERI himself is charged with evading $19,231 in taxes on $54,330 in income for the years 1959 and 1960. b6 b7C

V. MISCELLANEOUS

The "Milwaukee Journal", Part II, Page One, dated August 25, 1965, under the caption, "4 Accused After Fight Turns Into 'Near Riot' ", reports that the following four men were charged with disorderly conduct in a fight which occurred outside an east side bar: Attorney JOSEPH BALISTRIERI, 24, of 3043 North Shepard Avenue; [redacted] of Chicago, and SALVATORE DENTICE, 27, of 1611 North Jackson Street. Assistant City Attorney WILLIAM LUKACEVICH issued the warrants after Deputy District Attorney BEN J. WIENER refused to issue State Warrants against BALISTRIERI and [redacted] The fight occurred outside of Sardino's at 1617 North Farwell Avenue between DENTICE and [redacted] pled guilty to the charge before County Judge CHRIST T. SERAPHIM and was fined $50. [redacted] Attorney for BALISTRIERI, asked for a jury trial for BALISTRIERI and the others who were released without bail. [redacted] told WIENER that BALISTRIERI had graduated two months ago from the University of Wisconsin Law School and had received three letters in track at the University of Notre Dame and was "Not a hood, but a clean cut kid who was just trying to bust up a fight."

b6
b7C

MI T-10 on October 6, 1965 advised that JOSEPH BALISTRIERI, according to statements made by FRANK BALISTRIERI [redacted] "Milwaukee" PHIL ALDERISIO of Chicago, Illinois, who is reportedly JOSEPH BALISTRIERI's godfather [redacted]

b7D

On October 19, 1965 CLARK E. LOVRIEN, Wisconsin Division of Criminal Investigation, State Attorney General's Office, advised SA ALEXANDER P. LE GRAND that a preliminary hearing was held last week for an individual charged with violation of state law uncovered in the John Doe Proceedings in Kenosha, Wisconsin. JOSEPH BALISTRIERI sat at the counsel table with Attorney DOMINIC FRANZI, who is representing the defendant. BALISTRIERI took no active part in the proceedings.

SA ALEXANDER P. LE GRAND in October, 1965 and on several occasions observed JOSEPH BALISTRIERI driving a black 1964 Thunderbird convertible with a black top, bearing 1966 Wisconsin license M27-9391, which is registered to JOSEPH BALISTRIERI, 7807 North Santa Monica Boulevard, Fox Point, Wisconsin. It is noted that this address is that of Attorney JOSEPH BALISTRIERI's grandfather, whose name is also JOSEPH BALISTRIERI.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 26, 1965

In Reply, Please Refer to
File No. MI 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 26, 1965

In Reply, Please Refer to File No. MI 94-316

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA ALEXANDER P. LE GRAND, dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

MI T-3 is a hoodlum.

MI T-4 is a hoodlum.

MI T-5 is a businessman who associates with hoodlums.

MI T-6 is a businessman who associates with hoodlums.

MI T-7 is a hoodlum.

MI T-8 is a businessman who associates with hoodlums.

MI T-9 is a businesswoman.

MI T-10 is a businessman who associates with hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11-1-65

Airtel

To: SAC, Milwaukee

From: Director, FBI

FRANK PETER BALISTRIERI, aka
AR

Immediately advise status of prosecution against subject in Federal income tax case.

No contact with IRS or open inquiry should be made in furnishing this information.

If not already done, promptly submit report containing all up-to-date developments in captioned case.

NOTE: Balistrieri is the leader of the La Cosa Nostra in Milwaukee and is the subject of prosecution in an income tax evasion case handled by IRS.

JGL:mlp
(4)

REC- 56

92-3116-370

25 NOV 2 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 10
NOV 1 1965
COMM-FBI

55 NOV 8 1965

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

F B I

Date: 11/3/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316)-P

SUBJECT : FRANK PETER BALISTRIERI, aka
AR

Re Bureau airtel to Milwaukee, 11/1/65. -370

Report of SA ALEXANDER P. LE GRAND, dated 10/26/65, -367
at Milwaukee, contains all up-to-date developments in captioned case.

The only change is that on 9/16/65 the court reset the date of the Federal income tax case to 2/7/66 for BALISTRIERI and his co-defendant [redacted] but the court has not yet ruled on motions made by the defense to give separate trials to each defendant. b6 b7C

3-Bureau (92-3116) (AM)
1-Milwaukee (94-316)
APL:sbt
(4) [redacted]

REC-24 92-3116-371

EX-112

12 NOV 5 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 11/5/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316-Sub 2)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

JUNE

Re Milwaukee airtel dated 10/28/65 and Bureau telephone call, 11/3/65.

[redacted] and [redacted] have advised that FRANK BALISTRIERI has [redacted] b7D

[redacted] states that this is believed to [redacted]

[redacted] No information has been received to date that this is actually a fact. Effort is being made through informants to [redacted] b7E

No other contact will be made with anyone on this matter--including in particular no contact with any person connected with the management of the building in which the other office had been located--because it is felt any interest shown by this office, however circumspect it may be, could be potentially damaging.

3 - Bureau (AM)(RM)
1 - Milwaukee

APL/kaj
(4)

EX 110
REC 58 92-3116-372

25 NOV 18 1965

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DONOHUE SPEC. AGT. IN CH.

6 NOV 17 1965

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316-Sub 2

As previously reported, BALISTRIERI's trial on his income tax violation has been reset for February 7, 1966. No significant information has been obtained from confidential informants on BALISTRIERI's attitude concerning his chances in the forthcoming trial. He has at times expressed a very optimistic view and at others a somewhat pessimistic view. One significant act which he undertook in preparation of a possible conviction was the transfer in June, 1965 of a liquor license from himself to an associate, RUDOLPH PORCHETTA. If he had held the license upon conviction it would have been lost. It is believed, however, that June, 1965 was too early to have any bearing on the present situation.

Of some bearing might be FRANK BALISTRIERI's reluctance to disclose his connection with the prior office since it was maintained in the quarters of the Continental Music Company, a front operation of his, a connection which he might not be willing to acknowledge. In addition, he must realize that the only use which he made of this office was in connection with meetings of La Cosa Nostra, and even the possibility of any disclosure of this fact as a result of any protest made by him must be disturbing to him.

Bureau will be advised of any developments.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 10/28/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 2)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

JUNE

Re-Bu-airtel 5/24/65, Bulet to Milwaukee 6/2/65 and Milwaukee radiogram to Bureau 6/3/65.

In accordance with instructions contained in re-Bu-airtel, secure contact was made at location of [redacted] to determine [redacted] b7E

Contact made 10/26/65 revealed [redacted] b7E

It is noted FRANK PETER BALISTRIERI had his own men [redacted] same. It is possible [redacted] b7E

airtel to MI
11-1-65
JEO:mp

REC-35 92-3116-373
11-15
25 OCT 30 1965

Ex. 111

3-Bureau AM-RM
1-Milwaukee
JEO:mk
(4)

SPEC. MAIL

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 NOV 17 1965

November 18, 1965

Airtel

To: SAC, Milwaukee (94-316-Sub 2) JUNE

From: Director, FBI (92-3116)

FRANK PETER BALISTRIERI, aka
AR

Reurairtel November 15, 1965.

In view of Balistrieri [redacted] and since he is under indictment and is to be tried on an Internal Revenue violation, you should immediately review in detail all the information [redacted] to determine if any of it was furnished by your office to Internal Revenue Service. b7E

In the event any of the information [redacted] was furnished to Internal Revenue Service, you should immediately furnish to the Bureau complete details, of the material furnished, the identity of the person receiving the same, date turned over and the manner in which it was transmitted whether orally or in writing. b7E

Advise the Bureau promptly of the results of this review.

92-3116-374

REC-61

6 NOV 19 1965

X-11

JGL:tjm
(4)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 6
NOV 18 1965
COMM-FBI

6 NOV 22 1965

MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

FD-36 (Rev. 5-22-64)

FBI

Date: November 15, 1965

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316 - Sub 2) JUNE

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re MI airtel 11/5/65.

On 11/12/65, [redacted] while being contacted on other matters, volunteered to SAS RICHARD C. THOMPSON and ALEXANDER P. LE GRAND that FRANK BALISTRIERI [redacted] b7D b7E

[redacted] Informant stated he did not know whether to believe BALISTRIERI and BALISTRIERI made no statement as what he was going to do [redacted] The informant was not questioned in this regard and agents did not evidence other than passing interest in the informant's remarks.

The Bureau will be advised of any further developments.

3- Bureau (AM) (RM)
1- Milwaukee
APL:kmh
(4)

REC-13 92-3116-375

3 NOV 29 1965

[redacted] b6 b7C

NEVE
DONOHUE

SPEC. MAIL RM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 DEC 3 1965

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: November 17, 1965

FROM : J. H. Gale

JUNE

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

Balistrieri is the head of the organized crime element in Milwaukee. Through lieutenants who are a part of his criminal organization, he controls horse bookings and other forms of gambling in the entire Milwaukee area.

We have conducted an intensified investigation of him in the Criminal Intelligence Program and have developed information concerning his hoodlum associates and his racketeering activities. He has been identified as a member of La Cosa Nostra and the boss of the Milwaukee family of La Cosa Nostra. He is also an associate of Chicago hoodlum Milwaukee Phil Alderisio and through him receives orders from the Chicago underworld which has over-all control of the Milwaukee criminal setup.

Balistrieri has also been the subject of investigation by the Internal Revenue Service and is currently under indictment on a charge of violating Internal Revenue Service laws. Trial in this matter has been set for February 7, 1966.

Based on information that Balistrieri was [redacted] in Milwaukee, [redacted] information as to La Cosa Nostra activities and operations in the Milwaukee area. [redacted] pursuant to Bureau authority. Limited information was obtained from this source inasmuch as Balistrieri [redacted] b7E

While [redacted] b7E

92-3116-376

REC: 13

1 - Mr. Belmont
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett
JGL:tjm

6 NOV 24 1965

CONTINUED - OVER

ROUTE IN ENVELOPE

6 219 DEC 6 1965

Memorandum to Mr. Belmont
RE: FRANK PETER BALISTRIERI

Milwaukee advised by airtel dated November 15, 1965, that one of its informants [redacted] while being contacted on another matter, volunteered that Balistrieri [redacted] The informant did not furnish anything to corroborate this claim and stated that Balistrieri made no representations as to what he was going to do [redacted] b7D b7E

ACTION:

Inasmuch as it appears probable that Balistrieri has [redacted] and in view of his forthcoming trial on income tax charges, Milwaukee has been instructed to ascertain whether any information received [redacted] was furnished to Internal Revenue Service and if so to furnish the Bureau complete details. b7E

FD-36 (Rev. 5-22-64)

FBI

Date: 11/23/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316-Sub 2) JUNE (P)

SUBJECT : FRANK PETER BALISTRIERI, aka
AR

Re Bureau airtel to Milwaukee, 11/18/65.

A detailed review was made [redacted] and no information was found to have been furnished by this office to the Internal Revenue Service. It is noted that almost all of the information obtained [redacted] related to meetings of LCN and none of the information obtained could have been of any use to IRS. b7E

3-Bureau (92-3116) (AM-RM)
1-Milwaukee (94-316 Sub 2)
APL:sbt
(4)

REC-24 92-3116-377

EX-107

30 NOV 26 1965

NKE DONOHUE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	12/21/65	10/27/65 - 12/13/65

TITLE OF CASE

FRANK PETER BALISTRIERI

REPORT MADE BY: SA ALEXANDER P. LE GRAND — TYPED BY: rab

CHARACTER OF CASE

AR

REFERENCE

Report of SA ALEXANDER P. LE GRAND, 10/26/65, at Milwaukee.

- P -

ENCLOSURES

TO BUREAU: Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow activities of the subject.

APPROVED — SPECIAL AGENT IN CHARGE — DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-3116)(~~Encs. 2~~)(RM)
1 - USA, Milwaukee
2 - Milwaukee (94-316)

COVER

PAGE 92-3116 378

REC-99

10 DEC 23 1965

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	1 - Dept. 12/28/65			
How Fwd.				
By				

Notations: SPECIAL AGENT

57 DEC 28 1965

1 cc dd

Will follow inquiry made in the investigation entitled, "Criminal Influence in Local 200 Teamsters Union, AR" in connection with the possibility of FRANK BALISTRIERI or other hoodlums obtaining loans from the Union Welfare funds.

INFORMANTS

MI T-1 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND. b7D

MI T-2 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND.

MI T-3 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND. b7D

MI T-4 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA ALEXANDER P. LE GRAND
Date: DECEMBER 21, 1965

Office: MILWAUKEE

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Deleted Copy Sent Frank Balistrieri
by Letter 8/19/76 jmm
Per FOIA Request

Synopsis: FRANK BALISTRIERI's restaurants and taverns have mixed financial success with Downtowner Cocktail Lounge and Gallagher's Restaurant making money and Le Bistro A-Go-Go and The Scene losing money. Le Bistro A-Go-Go is now closed on Mondays and Tuesdays because of poor business. [redacted] b7D BALISTRIERI reported by questionable source to have concealed financial interest in Golden Ox, Inc. and in Peter Pan Coffee Shop, Inc. with DOMINIC FRINZI, both incorporated 7/29/65. [redacted] BALISTRIERI believed by contacts to finance enterprises with money from Milwaukee PHIL ALDERISIO [redacted] Register of Deeds, Milwaukee County, has record of $10,000 mortgage b6 on BALISTRIERI's home dated 10/25/65, from [redacted] b7C who is [redacted] of Local 200, Teamsters. BALISTRIERI b7D reportedly seen with [redacted] BALISTRIERI and several associates to whom he [redacted] he b6 attended a wedding reception [redacted] b7C b7D BALISTRIERI's trial for income tax violations set for 2/7/66.

- P -

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III.	Activities of BALISTRIERI	10 - 11
IV.	Status of Prosecution on Income Tax Violations	11

* * * * * *

MI 94-316

DETAILS:

AT MILWAUKEE, WISCONSIN

I. BUSINESS INTERESTS OF FRANK BALISTRIERI

A. Restaurants and Taverns

MI T-1 on November 10, 1965 and December 13, 1965, advised that the following enterprises of FRANK BALISTRIERI are making money:

Gallagher's Restaurant
829 North 3rd Street
Milwaukee, Wisconsin

Downtowner Cocktail Lounge
340 West Wells Street
Milwaukee, Wisconsin

MI T-1 advised that Le Bistro A-Go-Go, 821 North 3rd Street, is losing money to such an extent that it has now been closed on Mondays and Tuesdays of the week. BALISTRIERI's newest enterprise, The Scene, 624 North 2nd Street, Milwaukee, Wisconsin, is currently losing large quantities of money. During the early part of the week The Scene each day takes in only a couple of hundred dollars out of this cocktail lounge, a minor sum of money for admittance, whereas the cost of the entertainment exceeds $600.00 a day plus other overhead. On weekends The Scene's business is much better, but it is not enough to cancel out the loss of the remainder of the week.

MI T-1 advised that [redacted] b7D

The Scene
624 North 2nd Street
Milwaukee, Wisconsin

MI T-1 on November 10, 1965, advised that The Scene is ostensibly operated by Bals Inc., which

consists of PETER BALISTRIERI [redacted] but, as a matter of fact, FRANK BALISTRIERI controls the business and the others do what they are told by FRANK. [redacted] b6 b7C b7D

[redacted] a job which she formerly handled at [redacted]

FRANK BALISTRIERI has [redacted] b7D

[redacted] FRANK BALISTRIERI.

BALISTRIERI has been having considerable trouble with his employees. He treats them very brusquely and fires them on an impulse. Out of the original ten waitresses he employed, none are left. Some were fired and others left because they did not like the working conditions.

He has also had considerable trouble with entertainers who have appeared at The Scene. GENE KRUPA, who appeared for a short period is suppose to have stated he would never again work for BALISTRIERI. CHUCK BERRY made the same statement and on one occasion refused to appear until he was paid because BALISTRIERI was somewhat delinquent in his payments. BALISTRIERI called in [redacted] b6 b7C who backed CHUCK BERRY in a corner and threatened him with physical violence unless he would appear. BERRY did appear, but he was paid for his appearance. DUKE ELLINGTON cancelled his engagement at The Scene, but BALISTRIERI continued to advertise his forthcoming appearance despite the cancellation.

BALISTRIERI has failed to pay some of the bills connected with the decoration of The Scene. The electrician had not hooked up the entire outside sign of The Scene because he had not yet been paid for materials supplied on the inside.

MI T-1 on December 13, 1965, advised that entertainment at The Scene runs approximately $600.00 a night. [redacted] b7D

[redacted] b7D

[redacted] MI T-1 stated that when any of BALISTRIERI's places runs out of liquor, they will borrow from one of his other places but that no record is apparently kept of such borrowing.

[redacted] b7D

On November 5, 1965, SA ALEXANDER P. LE GRAND obtained the following information from the records of the Register of Deeds Office, Milwaukee County, Wisconsin:

Volume 255, page 1596, contains the Articles of Incorporation for Bals Inc., which was incorporated by JOSEPH BALISTRIERI [redacted] Milwaukee, Wisconsin, on June 24, 1965, with registered officer and agent, PETER BALISTRIERI, 1634 North Jackson, Milwaukee, Wisconsin. An incorporation is authorized to do business in any legal manner in the State of Wisconsin and was authorized to issue 1,250 shares of common no par value stock. The Articles of Incorporation are notarized by [redacted] b6 b7C

The following information was obtained from a Dun and Bradstreet report dated August 30, 1965:

Bals Inc., also known as Bals' Theater Restaurant, 624 North 2nd Street, Milwaukee, Wisconsin, 53203, has the following officers:

PETER BALISTRIERI, President;

[redacted] Vice President; b6 b7C

[redacted] Secretary and Treasurer.

The directors are the officials. The operations were to begin that August 1, 1965, and financial details were not available. On August 30, 1965, officers were reportedly unavailable for interview. Other sources reporting assets were currently confined to cash in a good four figure amount, and the sales were anticipated in excess of $100,000.00 annually. The sources report the initial capitalization to be $7,500.00. Fixtures and equipment are leased from the Antlers Hotel. Rent for the premises and equipment is $1,250.00 monthly.

The following background was given on PETER BALISTRIERI:

He was born September 12, 1919, is married, a native of Milwaukee. He attended Marquette University for a short period of time but dropped out. He was a local musician from 1941 to 1942. Since 1942 he has been closely associated with his brother FRANK BALISTRIERI in numerous taverns in Milwaukee County and also with his brother in the Badger State Boxing Club. BALISTRIERI has been in the tavern business since he was 21 years of age and was arrested July 11, 1945, as an inmate of a gambling house. He was arrested July 16, 1945, for leasing a building for gambling purposes. He was arrested July 29, 1947, for assault and battery. The cases were tried in district court, but each case showed a dismissal. In 1939 he started Tower Tavern, Inc., 716-20 North 11th Street, Milwaukee, Wisconsin, a Wisconsin incorporation chartered July 14, 1939, a operated a cocktail lounge. Due to unfavorable publicity as a result of the death of ALFRED KLUG, who died of a brain injury on July 14, 1958, after he had been found semi-conscious after being ejected from the Tower Tavern, this business was discontinued. It had operated with little success and numerous accounts were placed for collection.

[redacted] was born [redacted] and is [redacted] She is [redacted] and not active in the business. b6 b7C

The Dun and Bradstreet account then incorrectly gives the background of [redacted] born [redacted] who is a graduate of [redacted] as the third party connected with this business. This [redacted] whereas the [redacted] actually listed on the corporation papers of Bals Inc. is [redacted] b6 b7C

Peter Pan Coffee Shops of Wisconsin, Inc.,
Golden Ox Restaurant, Inc.
10842 and 10844 West Bluemound Road
Wauwatosa, Wisconsin

MI T-2 on November 2, 1965, advised that he had heard from a source, which may be subject to some doubt, that Dr. VITO GUARDALABENE and FRANK BALISTRIERI had an interest in the Peter Pan Coffee Shop and the Golden Ox Restaurant together with Attorney DOMINIC FRINZI and that FRINZI had obtained the license for these places.

On November 4, 1965, SA ALEXANDER P. LE GRAND obtained the following information from the Articles of Incorporation file in the Register of Deeds Office, Milwaukee County Building:

Document number 262-225 is the Articles of Incorporation of Peter Pan Coffee Shops of Wisconsin, Inc. with registered agent and office [redacted] Wisconsin. The capital stock of the company is 200 shares of no par value with value to be fixed by the Board of Directors and with the provision that the stock might be issued from time to time for such consideration which may be fixed by the Board of Directors. The initial Board of Directors are to be three persons elected for a term of one year. The Articles of Incorporation are dated July 29, 1965, and are notarized by DOMINIC H. FRINZI. b6 b7C

Document number 262-228 is the Articles of Incorporation for Golden Ox, Inc. with registered agent and office listed as [redacted] Wisconsin, which was incorporated July 29, 1965, with no par value stock of 200 shares. These articles are also notarized by DOMINIC H. FRINZI. b6 b7C

On November 4, 1965, Detective [redacted] of the Wauwatosa Police Department, Wauwatosa, Wisconsin, advised SA ALEXANDER P. LE GRAND that Nacson's Dining Room and Lounge, 10842 West Bluemound Road, went out of business on August 26, 1965, and that [redacted] born [redacted] made an application with the City of Wauwatosa for a food license and stated he was doing business as the Peter Pan Coffee Shop, Inc. and as the Golden Ox Restaurant, Inc. [redacted] born at [redacted] Illinois, had for the past [redacted] years been a student [redacted] at [redacted] and resides with his parents. b6 b7C

Detective [redacted] stated that the licenses for these places had been taken over by DOMINIC H. FRINZI and LESLIE CONTARDI. b6 b7C

The following background on LESLIE CONTARDI appeared on an application for a bartender's license filed with the City of Wauwatosa on September 17, 1965:

LESLIE CONTARDI, 4346 North 19th Place, Milwaukee, Wisconsin, was born June 1, 1921, at Iron River, Michigan, is married, has two children and has been self-employed since September, 1965. He will work at the Golden Ox Restaurant, Inc. Prior to September, 1965, he was employed for eight years by [redacted] at the Embers Steak House. Prior to his current residence he has lived for the past six years at 3736 North Humboldt Avenue, where he resided for one and one-half years and before that was in the United States Army for a period of five years. b6 b7C

DOMINIC H. FRINZI is listed as agent for the Golden Ox Restaurant, Inc., 10844 West Bluemound Road, Wauwatosa, Wisconsin, giving his residence for a period of eight years as 7304 West Wisconsin Avenue, Milwaukee, Wisconsin, and for three years prior thereto at 9400 West Bluemound Road, Milwaukee, Wisconsin.

On November 4, 1965, SA ALEXANDER P. LE GRAND observed at the Golden Ox Restaurant a 1966 Cadillac automobile, black in color, bearing Wisconsin license U441, which is listed to LESLIE CONTARDI, 4336 North 19th Place, Milwaukee, Wisconsin.

Play Boy Club

MI T-2 on November 15, 1965, advised that a source close to FRANK BALISTRIERI has stated that [redacted] b7D

B. Juke Box Operations

MI T-2 on December 7, 1965, advised that FRANK BALISTRIERI's juke box business [redacted] b7D

II. POSSIBLE SOURCES OF FRANK BALISTRIERI'S MONEY

MI T-4 on November 12, 1965, advised that Milwaukee PHIL ALDERISIO, who is a prominent member of La Cosa Nostra in Chicago, Illinois [redacted] b7D MI T-4 stated that BALISTRIERI in the past few weeks has made several trips to Chicago, Illinois, where he is presumed to have contacted ALDERISIO and ALDERISIO has been seen in the Milwaukee area on several occasions in the recent past.

MI T-2 on December 7, 1965, advised that Milwaukee PHIL ALDERISIO [redacted] but this is merely heresay with the source. MI T-2 stated that ALDERISIO on [redacted] 1965, wearing colored glasses, came to the wedding reception held for [redacted] b6 b7C b7D

MI T-4 advised on November 12, 1965, that FRANK BALISTRIERI is suspected of obtaining money from [redacted] b6 b7C b7D

from time to time. MI T-4 stated that [redacted] b6 b7C b7D

[redacted]

MI T-2 on December 7, 1965, advised that the Christmas party of the Teamsters Union was held at The Scene Restaurant on Saturday, December 4, 1965. In the course of the evening FRANK BALISTRIERI

[redacted] b7D

The following record was located in the Register of Deeds Office, Milwaukee County Wisconsin, of a loan made by [redacted] who is [redacted] of Local 200 Teamsters Union, to FRANK PETER BALISTRIERI: b6 b7C

Document number 276-917, dated October 4, 1965, and filed October 25, 1965, showing a mortgage by FRANK PETER BALISTRIERI and his wife ANTONINA BALISTRIERI, on their residence at 3043 North Shepard, Milwaukee, Wisconsin, in the amount of $10,000.00 to [redacted] This document is notarized by [redacted] and the mortgage states that the property is clear of all encumbrances except mortgages to the Catholic Family and to JOSEPH BALISTRIERI. b6 b7C

The following additional records were found with respect to BALISTRIERI's property:

Document number 4084-576, a deed, dated October 22, 1960, by [redacted] a widow, to FRANK PETER BALISTRIERI and ANTONINA BALISTRIERI for consideration of $1.00 and other good and valuable considerations. Internal Revenue stamps on this document were for $39.60 and the transaction appeared to be handled by the Edward A. Furtell Company. b6 b7C

Document number 201-2356 is a mortgage in the amount of $14,000.00, dated October 24, 1960, by FRANK PETER BALISTRIERI to JOSEPH BALISTRIERI (FRANK's father). This document is drafted by Attorney [redacted] and was witnessed by STEVEN DE SALVO and [redacted] b6 b7C

MI T-3 on October 26, 1965, advised that FRANK BALISTRIERI is also to have borrowed a considerable sum of money from his uncle, JOHN PICCIURRO, also known as Johnny Pitch, who operates Pitch's Restaurant in Milwaukee, Wisconsin.

III. ACTIVITIES OF FRANK BALISTRIERI

MI T-1 advised on December 13, 1965, that FRANK BALISTRIERI was out of town on several occasions in the past month [redacted] b7D

If BALISTRIERI [redacted] he can generally be reached at his residence, 3043 North Shepard [redacted] b6 b7C b7D

MI T-4 on November 12, 1965, advised that BALISTRIERI had been in Chicago, Illinois, on several occasions in the past week and that Milwaukee PHIL ALDERISIO had also been in Milwaukee on several occasions on brief visits during which he saw BALISTRIERI.

MI T-2 on December 7, 1965, advised that Milwaukee PHIL ALDERISIO dropped in on a wedding reception [redacted] b6 b7C b7D

[redacted] During his visit ALDERISIO was wearing tinted glasses and did not make his presence known to others.

MI T-2 on December 7, 1965, advised that on [redacted] b7D

[redacted] BALISTRIERI was

[redacted] b7D

MI T-2 and MI T-3 on December 7, 1965, advised that on [redacted] b7D

[redacted] BALISTRIERI made mention of the fact that he would like [redacted] BALISTRIERI's name, according to MI T-2 [redacted]

IV. STATUS OF PROSECUTION ON INCOME TAX VIOLATIONS

The trial of FRANK BALISTRIERI on income tax violations is currently scheduled for February 7, 1966, according to the records of the United States District Clerk of Courts, Milwaukee, Wisconsin, examined November 3, 1965.

FD-329 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

December 21, 1965

In Reply, Please Refer to File No.

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin
December 21, 1965

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA ALEXANDER P. LE GRAND, dated and captioned as above:

MI T-1 is a businessman who is acquainted with hoodlums.

MI T-2 is a hoodlum.

MI T-3 is a hoodlum.

MI T-4 is a businessman who associates with hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	2/24/66	11/8/65 - 2/16/66

TITLE OF CASE

FRANK PETER BALISTRIERI, aka

REPORT MADE BY: SA CARLYLE N. REED — TYPED BY: ces

CHARACTER OF CASE

AR

REFERENCE

Report of SA ALEXANDER P. LE GRAND at Milwaukee dated 12/21/65. 378

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS

PENDING OVER ONE YEAR Yes

PENDING PROSECUTION OVER SIX MONTHS No

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3116) (E[redacted]2) (RM)
1 - USA, Milwaukee
2 - Milwaukee (94-316)

DO NOT WRITE IN SPACES BELOW

92-3116-379 REC-87

FEB 28 1966

Dissemination Record of Attached Report				
Agency				
Request Recd.	1-Dept.	3-14-66		
Date Fwd.				
How Fwd.	1-DHD	C		
By				

Notations: NONE STAT. SECT.

54 MAR 15 1966

MI 94-316

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow activities of the subject.

ADMINISTRATIVE

The period of instant report pre-dates the date of referenced report since channelized information from informants was not available when reference report was prepared.

To date, no information has been developed in the case entitled, "Criminal Influence in Local 200 Teamsters Union; AR", that FRANKBALISTRIERI has obtained illegal loans from the welfare and pension funds of this union.

INFORMANTS

MI T-1 is [redacted] who furnished information to SA CARLYLE N. REED. b7D

MI T-2 is [redacted] discontinued, who furnished information to former SA ALEXANDER P. LE GRAND, retired.

MI T-3 is [redacted] who furnished information to former SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND, both retired, and SA CARLYLE N. REED b7D

MI T-4 is [redacted] contacted by former SA ALEXANDER P. LE GRAND, supra, and SA CARLYLE N. REED.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CARLYLE N. REED
Date: February 24, 1966

Office: MILWAUKEE

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis:

Informants reported following regarding Milwaukee night spots operated by subject. The Scene is losing money because of high overhead expenses; Gallaghers is doing a good business; Le Bistro which had been doing well is now supposed to be making a little money; the Downtowner, Cocktail Lounge continues to operate; a new night spot on West Wells Street is being readied for operations which requires remodeling of the premises and is presently in progress. Subject has recently [redacted] Subject's federal income tax and conspiracy trial, USDC, Milwaukee, postponed to 6/6/66. His [redacted] granted separate trial. E. BENNETT WILLIAMS, prominent Washington, D.C. criminal attorney, may represent the subject in his trial, according to an informant.

b6
b7C
b7D

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Business Interests of FRANK PETER BALISTRIERI

The Scene
624 North 2nd Street
Milwaukee, Wisconsin

Le Bistro A Go-Go
821 North 3rd Street
Milwaukee, Wisconsin

Gallagher's Restaurant
829 North 3rd Street
Milwaukee, Wisconsin

Downtowner Cocktail Lounge
340 West Wells Street
Milwaukee, Wisconsin

A new club (may be named
Chez Joey)
300 Block, West Wisconsin
Milwaukee, Wisconsin

On November 18, 1965 MI T-3 advised that [redacted] Informant said BALISTRIERI was supposed to have [redacted]

b6
b7C
b7D

MI T-3 also advised on November 8, 1965 that ARTHUR MANIACI is reportedly working for FRANK BALISTRIERI at the latter's place known as Gallaghers and is working there as a bartender on a part-time basis.

On November 17, 1965 MI T-3 advised that he had heard from a source inside The Scene that The Scene has been losing money which has caused FRANK BALISTRIERI some worry about

his finances. Informant noted that when DICK GREGORY appeared at The Scene as a featured entertainer, he played to an almost empty house and the attendance was not much better when [redacted] appeared at The Scene. According to informant [redacted] b6 b7C b7D

On November 17, 1965 MI T-3 also said that he had heard that Le Bistro was not doing well although Gallaghers was still doing a good business, both of these places being FRANK BALISTRIERI operations.

On January 31, 1966 MI T-1 furnished the following information:

[redacted] b6 b7C b7D

MI T-1 at the time also advised that Le Bistro A Go-Go is making a little money and The Scene, according to MI T-1, has to be losing money because of the high overhead. Informant noted that he does not see how FRANK BALISTRIERI can operate financially and pointed out that BALISTRIERI buys liquor in small quantities and is thereby not in a position to take advantage of quantity discounts.

On February 1, 1966 MI T-3 informed that FRANK BALISTRIERI's new place on West Wells Street, which is being remodeled for a night club [redacted] MI T-3 also said that Le Bistro A Go-Go has a shag band and is supposed to be making a little money now. b6 b7C b7D

Gambling Operations

On November 17, 1965 MI T-3 informed that [redacted] b7D
[redacted] Informant said he thought that [redacted]

On November 28, 1965 MI T-2 advised as follows: On November 26, 1965 FRANK BALISTRIERI and LOUIS FAZIO gave a party at Fazio's Restaurant on North Jackson Street, Milwaukee, on behalf of JOE PISCIONE to celebrate the release of PISCIONE from the county jail where he had been serving time on a local gambling charge. According to informant [redacted] for BALISTRIERI. According to informant [redacted] b6 b7C b7D Informant said that [redacted] The informant identified a number of individuals at this party consisting mostly of local gamblers.

On December 7, 1965 MI T-2 advised as follows: informant had recently heard that FRANK BALISTRIERI was looking around the Milwaukee area for a location for a new gambling place. At the same time informant learned that BALISTRIERI had [redacted] Informant said he learned [redacted] b6 b7C b7D by FRANK BALISTRIERI. Informant noted in the past [redacted] Informant said that recently [redacted]

On November 22, 1965 MI T-3 furnished the following information: [redacted] b7D It was informant's opinion

[redacted] b7D

On December 16, 1965 MI T-4 advised as follows: FRANK BALISTRIERI and LOUIS FAZIO held a party at Fazio's for JOSEPH PISCIONE to celebrate the latter's release from the county jail where he was serving time on a gambling charge. Many of the local gamblers were present.

Miscellaneous

On December 7, 1965 MI T-3 stated that JOSEPH BALISTRIERI, son of FRANK PETER BALISTRIERI, was planning to open a new office in the downtown area of Milwaukee with an old school friend by the name of [redacted] who is from Chicago. b6 b7C
(It should be noted that the subject's son, JOE BALISTRIERI, has been out of law school approximately one year and is a practicing attorney in Milwaukee now.)

Status of Prosecution - Federal Income Tax Matter

The Milwaukee Sentinel, Milwaukee, Wisconsin, daily newspaper, in an article on page eleven, part one, of the February 7, 1966 issue, reported the following: The trial of FRANK PETER BALISTRIERI, Milwaukee night club operator on charges of income tax evasion and conspiracy, has been set for June 6, 1966 in Federal Court - Milwaukee. Judge OMER POOS of Springfield, Illinois at this trial in Milwaukee. BALISTRIERI and [redacted] were indicted by the Federal Grand Jury in January, 1965. [redacted] and BALISTRIERI, were charged b6 b7C
in one count of the indictment with conspiracy to defraud the government in the assessment and collection of BALISTRIERI's income taxes. No date has been set for [redacted] trial (she having been granted a separate trial.) The second and third counts of the indictment charged BALISTRIERI with

evading $19,231.00 in taxes on an income of $54,330 from the years 1959 and 1960.

On November 28, 1965 MI T-2 advised that according to JOE BALISTRIERI, son of FRANK BALISTRIERI, E. BENNETT WILLIAMS, prominent Washington, D.C. criminal attorney, may defend FRANK BALISTRIERI in his income tax trial in Federal court, Milwaukee. (It should be noted that this information was at a time when the trial was still set for February, 1966.

Wisconsin State Income Tax Matter

On February 2, 1966 Lt. [redacted] Process Service, Milwaukee County Sheriff's Office, advised SA JAMES H. BREWSTER on February 2, 1966 that on that day his office received a notice of assessments from the Wisconsin Department of Taxation to be served on FRANK PETER BALISTRIERI, 3043 North Shepard Avenue, Milwaukee, Wisconsin. This assessment makes a demand on BALISTRIERI to pay an additional $16,572.71 in taxes on estimated taxable income of $55,000 for 1959; $72,000 for 1960 and $75,000 for 1961.

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MI 94-316

Milwaukee, Wisconsin
February 24, 1966

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED at Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

MI 94-315

Milwaukee, Wisconsin
February 24, 1966

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA CARLYLE N. REED dated and captioned as above:

MI T-1 is a businessman who is acquainted with hoodlums.

MI T-2 is a hoodlum.

MI T-3 is a hoodlum.

MI T-4 is a businessman who associates with hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116) DATE: 2/24/66

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: "CHANGED"
FRANK PETER BALISTRIERI, aka
Frankie Balistrieri,
Frankie Bal,
Frank Bal
AR

Title changed to include all of above aliases by which subject is commonly known in Milwaukee.

Re Bureau airtel to Albany 1/31/66, concerning LCN membership and application to ADP.

The following items pertaining to caption as requested on ADP sheets are set out:

Nicknames or aliases

FRANKIE BALISTRIERI
FRANKIE BAL
FRANK BAL
(see paragraph one re changed title)

Complexion

Pale with dark beard

Areas of Activity

Confined to Milwaukee with LCN connections in Chicago through "Milwaukee Phil" ALDERISIO.

3 - Bureau (92-3116) (RM)
1 - Milwaukee (94-316)
CNR:ces
(4)

MCT-15 92-3116-380

REC 7 FEB 28 1966

EX-103

5 MAR 7 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106-01

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4/15/66	2/12 - 4/7/66

TITLE OF CASE

FRANK PETER BALISTRIERI,
aka

REPORT MADE BY: SA CARLYLE N. REED — TYPED BY: kmh

CHARACTER OF CASE

AR

REFERENCE

Report of SA CARLYLE N. REED, Milwaukee 2/24/66; Milwaukee letter to Bureau 2/24/66. -379 -380

- P -

ENCLOSURES

To Bureau

Two copies of letterhead memorandum characterizing informant used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Pending one year NO Pending prosecution 6 months NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(3- Bureau (92-3116) (~~Encl 2~~) (RM)
1- USA, Milwaukee
2- Milwaukee (94-316)

DO NOT WRITE IN SPACES BELOW

92-3116-381

REC 5

4 APR 21 1966

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	5/ MAY 1966			
How Fwd.	CC AAG, Criminal Division Organized Crime and Racketeering Section, Room 2524			
By	FNB			

Notations

NEW SPACE SECT.

Idd

Will continue to follow and report activities of the Subject.

ADMINISTRATIVE

The period of instant report pre-dates referenced report since results of an interview in the Denver Division was not available when referenced report was prepared.

Investigation is continuing in the case entitled "Criminal Influence in Local 200, Teamsters Union, Milwaukee, Wisconsin; AR", concerning the possibility that FRANK PETER BALISTRIERI may have obtained loans from the welfare and pension funds of that union.

INFORMANTS

MI T-1 is [redacted] who was contacted by SA CARLYLE N. REED on the dates indicated in the details.

MI T-3 is [redacted] who was contacted by SA CARLYLE N. REED on the dates indicated. b7D

MI T-4 is [redacted] who was contacted by SA CARLYLE N. REED.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA CARLYLE N. REED
Date: 4/15/66

Office: MILWAUKEE

Field Office File #: 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate downtown night clubs in Milwaukee, Wisconsin and remodeling is nearing completion on a new night club on West Wells Street, same city. Subject reportedly [redacted] b7D

[redacted]

Subject believed to be in periodic contact with "Milwaukee" PHIL ALDERISIO, Chicago, Illinois hoodlum. There is reportedly little LCN activitiy in Milwaukee because Subject is cautious while his Federal Income Tax trial is pending.

- P -

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 94-315

Information Concerning FRANK PETER BALISTRIERI's Business Enterprises

On February 21, 1966, MI T-1 advised as follows:

Recently at least [redacted] b7D

[redacted]

The Subject's night club, known as "The Scene" is still losing money and progress on BALISTRIERI's new night club on W. Wells Street in Milwaukee, where re-modeling is in progress, has been going very slowly, because contractors and workman do not want to work for the Subject unless they are assured of being paid on time. As a result, the Subject is doing the remodding on this place on a piecemeal basis, which is a cash basis, as far as contractors and workman are concerned. The estimated rent to be paid to the owners of the building on W. Wells Street where FRANK PETER BALISTRIERI is setting up his new night club, is estimated to be about $600 per months and the night club, The Scene, which is losing money, costs about $400 per week for rental in the estimation of this informant.

On March 14, 1966, MI T-1 furnished the following information:

There is a high turn over of help among the bartenders and waitresses in FRANK BALISTRIERI's night clubs in downtown Milwaukee because of his inconsiderate attitude toward his help. Frequently he does not have enough waitresses at his place known as Gallagher's. He also shifts his bartenders from one club to another, making it difficult to cultivate and hold their customers. The Subject's new night club on West Wells Street is well along towards completion and should open in the near future. This new place has not been named as yet, however, one suggested name is "The Ad Lib".

Gambling Interests

On March 8 , 1966, MI T-3 furnished the following information:

FRANK BALISTRIERI has recently been irritated

[redacted] b7D

On March 15, 1966, MI T-1 informed that JERRY DI MAGGIO, a member of the Milwaukee family of La Cosa Nostra (LCN) works at the Downtowner on West Wells Street in Milwaukee as a bartender in this place, which is one of FRANK BALISTRIERI's clubs.

On the same date, informant advised that [redacted] b7D

Informant pointed out that [redacted]

On March 14, 1966, MI T-1 advised that [redacted] b7D

On March 15, 1966, MI T-4 furnished the following information:

About once every two weeks [redacted] b7D

Milwaukee to contact FRANK BALISTRIERI. Informant did not know the nature of their purpose in contacting BALISTRIERI, however, informant was of the opinion that these contacts might have something to do with gambling.

Connections with Milwaukee Phil Alderisio

On March 8, 1966, MI T-3 made available the following information:

Informant has learned from Milwaukee hoodlums, not further identified, that FRANK BALISTRIERI, head of the LCN Family in Milwaukee, may go to Chicago, Illinois as often as twice a week for the purpose of contacting "Milwaukee Phil" ALDERISIO and these contacts may be made at the latter's home in the Chicago area. The nature and purpose of these trips are unknown to the informant.

Federal Income Tax Matter

As has been previously reported, the trial of FRANK PETER BALISTRIERI is scheduled for June 6, 1966 in U.S. District Court, Eastern District of Wisconsin at Milwaukee. He and [redacted] were indicted in February, 1965. No date has been set for her trial. The charges involve income tax evasion and conspiracy. b6 b7C

On March 8, 1966, MI T-3 furnished the following information:

FRANK BALISTRIERI is definitely worried about his Federal Income Tax trial and as a result the Milwaukee "outfit" (LCN) is laying low [redacted] b7D

Regarding legal representation for his income tax trial, informant has learned nothing further of a positive nature to indicate that E. BENNETT WILLIAMS, well known Washington, D.C. attorney, would be representing BALISTRIERI at the trial.

On March 15, 1966, MI T-3 advised that he had heard that FRANK BALISTRIERI recently said there would be no "family activity" until after his income tax trial.

Miscellaneous Information

[redacted] formerly of the [redacted] Wisconsin area and the [redacted] Missouri area, who according to information previously received, might have knowledge of hoodlum and other criminal-type activity in those areas, was interviewed at [redacted] Results of that interview are set out on the following pages. b6 b7C b7D

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date February 17, 1966

[redacted] was contacted by SA VINCENT R. JONES at [redacted] SA JONES exhibited FBI credentials to [redacted] and informed him that he was not required to say anything and that any statement he might make later, could be used against him in court. He was advised he could talk with a lawyer or anyone else if he desired. b6 b7C b7D

[redacted] advised that he was born [redacted] at [redacted] Wisconsin. He advised that he is presently employed [redacted] He advised that he is presently residing in [redacted] and receives his mail in care of General Delivery at [redacted] b6 b7C b7D

[redacted] advised that he is not in any way either through blood or marriage related to FRANK BALISTRIERI. b6 b7C b7D

[redacted] stated he has never been employed directly or indirectly by BALISTRIERI.

[redacted] advised that the latter part of [redacted] and the early summer of [redacted] he was employed [redacted] for [redacted] at [redacted] Milwaukee, Wisconsin. He advised that after he left that employment, he took over as [redacted] at [redacted] in Milwaukee. He advised that he operated that shop until [redacted] b6 b7C b7D

[redacted] advised that during the time he operated the above [redacted] BALISTRIERI. He advised that the individual, name not recalled, [redacted] He stated that his understanding from sources he could not recall, was that BALISTRIERI [redacted] Milwaukee area. He stated for that reason he felt that BALISTRIERI [redacted] b6 b7C b7D

On 2/7/66 at [redacted] File # [redacted] 92-198

SA VINCENT R. JONES: bjp 2/12/66

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

advised that he had dated a girl at for about months in b6 b7C b7D

stated he had absolutely no other connection other than dating as indicated above. b6 b7C b7D

stated he personally did not buy any franchise on for anyone.

stated he did not personally know of any connections between and BALISTRIERI.

advised that from comments made by he gained the impression that the was owned by b6 b7C b7D

advised that and are entirely unknown to him.

mentioned in the conversation that he had formerly been b6 b7C b7D

commented that he had gotten beaten up while in Milwaukee because he He stated this was while he was employed there He stated that he would not furnish any details on the matter, because he feared for his personal safety. b6 b7C b7D

stated that he knew nothing additional concerning He advised that he had because he feared for his personal safety. b6 b7C b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin
April 15, 1966

Title FRANK PETER BALISTRIERI

Character ANTI - RACKETEERING

Reference Re report of SA CARLYLE N. REED captioned and dated as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 15, 1966

In Reply, Please Refer to File No. MI 94-316

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of each informant utilized in the report of SA CARLYLE N. REED, dated and captioned as above:

MI T-1 is a businessman who is acquainted with hoodlums.

MI T-3 is a hoodlum.

MI T-4 is a businessman who associates with hoodlums.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
April 15, 1966

In Reply, Please Refer to
File No. MI 94-316

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of each informant utilized in the report of SA CARLYLE N. REED, dated and captioned as above:

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"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

FD-36 (Rev. 5-22-64)

FBI

Date: 4/27/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316-Sub 2) JUNE

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

ReMI-airtels to Bureau 10/28, 11/5 and 11/15/65, Bureau airtel to Milwaukee 11/18/65, and MI-airtel to Bureau 11/23/65.

On 4/26/66 JAMES B. BRENNAN, USA, EDW, Milwaukee, Wis., telephonically contacted ASAC J. WALLACE LA PRADE and advised he had been in telephonic contact with MAURICE WALSH, attorney for subject, in connection with forthcoming tax trial of BALISTRIERI currently set for 6/6/66. During this conversation WALSH made comment to USA BRENNAN that "BALISTRIERI claims there is extensive bugging in his (BALISTRIERI's) home."

USA BRENNAN said he was just passing on what he had heard in conversation, and gave impression he thought WALSH was just making a side comment; however, he noted WALSH may be planning on bringing up such item either with news media or in forthcoming trial.

The Bureau will be advised of any further developments.

3-Bureau AM RM
1-Milwaukee
JEO:mk
(3)

REC-48 92-3116-382

1 APR 29 1966

ROZMUS SPECIAL INV.

Approved _____ Sent _____ M Per _____
Special Agent in Charge

65 MAY 6 1966

b6
b7C

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	5/25/66	3/24/66 - 5/18/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK PETER BALISTRIERI, aka	SA CARLYLE N. REED	rab

CHARACTER OF CASE

AR

Lwp

REFERENCES

Report of SA CARLYLE N. REED at Milwaukee, 4/15/66.-341

- P -

ENCLOSURES

TO BUREAU: Two copies of letterhead memorandum characterizing informants used in this report.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3116-383 REC 27

15 MAY 27 1966

COPIES MADE:

(3) - Bureau (92-3116) (~~Encs. 2~~) (RM)

1 - USA, Milwaukee

2 - Milwaukee (94-316)

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By		Section, Room 2524		

55 JUN 8 1966

Notations

NOT STATUTORY SECT.

MI 94-316

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of subject.

Will follow and report prosecutive action of subject in USDC, Eastern District of Wisconsin, where he is scheduled to go on trial June 6, 1966, on Federal Income Tax charges.

ADMINISTRATIVE

The period of instant report pre-dates the date of referenced report since contents of informant characterizing memoranda (FD-209) not available when referenced report prepared.

The case entitled "CRIMINAL INFLUENCE IN LOCAL 200, TEAMSTERS UNION, MILWAUKEE, WISCONSIN; AR," concerning the possibility that FRANK PETER BALISTRIERI may have obtained loans from the welfare and pension funds of that union, has been closed since investigation developed no information to substantiate the original speculative rumor.

In the case entitled "UNSUBS (2); JOSEPH BONANNO - VICTIM - FUGITIVE; OOJ - CONSPIRACY," Milwaukee file 92-477, Bufile 72-1629, the New York Office by airtel to the Bureau, 5/16/66, forwarded to Milwaukee a subpoena issued in the Southern District of New York. The subpoena dated [redacted] b3 [redacted] Federal Grand Jury [redacted] By teletype dated 5/18/66, the Bureau advised that this subpoena should not be served. It is noted that JOSEPH BONANNO surrendered at New York City, New York, on 5/17/66. Milwaukee did not serve the subpoena.

In late April and in May, 1966, the USA's staff and IRS representatives at Milwaukee and a departmental attorney have been busily engaged in preparation for the Federal Income Tax trial scheduled for June 6, 1966, in which FRANK BALISTRIERI is the defendant.

INFORMANTS

MI T-1 is [redacted] who was contacted by SA CARLYLE N. REED on dates indicated. b7D

MI T-3 is [redacted] who was contacted by SA CARLYLE N. REED on dates indicated.

MI T-4 is [redacted] contacted 4/8/66, by SAs CARLYLE N. REED and [redacted]

b6
b7C
b7D

FD-224 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA CARLYLE N. REED
Date: MAY 25, 1966

Office: MILWAUKEE

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues as boss of La Cosa Nostra (LCN) family in Milwaukee, which organization is quiet in Milwaukee at the present time because of subject's Federal income tax trial which is scheduled to begin 6/6/66, EDW, at Milwaukee. FELIX "Milwaukee Phil" ALDERISIO, Chicago, Illinois, appeared in Milwaukee law office of subject's son, JOSEPH (JOE) BALISTRIERI. ALDERISIO described as JOE BALISTRIERI's Godfather. Subject continues to operate night clubs in downtown Milwaukee [redacted] b7D

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

La Cosa Nostra (LCN)

On May 16, 1966, MI T-3 advised that FRANK BALISTRIERI continues to be the boss of the LCN family at Milwaukee, Wisconsin.

Night Club Operations

On April 8, 1966, MI T-4 advised as follows:

FRANK BALISTRIERI is spending more money remodeling at his night club known as "The Scene" which is located in the old Swan Theater of the Antler's Hotel, in downtown Milwaukee. All of the elevated rows,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

which are made of solid concrete, are being removed so that the area will all be on one level. The informant

[redacted] b7D

Informant noted that because of the above work being done at "The Scene" work has been temporarily discontinued on the remodeling of BALISTRIERI's new night club on West Wells Street in Milwaukee, which has not been named as yet.

On May 13, 1966, MI T-1 furnished the following information:

Approximately one to two weeks ago the remodeling of "The Scene" was completed. On the first weekend of operation of the expanded space, there was a full house with two bands present so that there would be continuous music and dancing. The entertainment area seats a minimum of 500 people with a total capacity, including the balcony and bar area, of approximately 1,000 people.

Regarding FRANK BALISTRIERI's new night club on West Wells Street, informant advised that remodeling has resumed at this place, and it is hoped that this place can be in operation on or about July 1, 1966.

As to other night clubs operated by BALISTRIERI, MI T-1 estimated that business at Gallagher's is off about 30 per cent, Le Bistro is holding its own and informant had no comment regarding volume of business at the Downtowner.

Informant said that [redacted] b7D

[redacted]

Pay-offs

On March 24, 1966, MI T-3 furnished the following information:

In mid-March, 1966, FRANK BALISTRIERI was overheard [redacted] b7D

[redacted]

[redacted] Informant said that by [redacted]

[redacted] BALISTRIERI also allegedly said [redacted] Informant said that in making this statement BALISTRIERI apparently meant that he was [redacted] b7D

Federal Income Tax Trial

On several occasions during the past several months, MI T-3 has reported that La Cosa Nostra (LCN) has been quiet in Milwaukee, and will probably continue that way until the Federal income tax trial of FRANK BALISTRIERI, Milwaukee LCN boss, is completed because BALISTRIERI [redacted] no incidents or situations to arise in the interim which might be prejudicial to him in connection with his Federal income tax trial which is scheduled to commence on June 6, 1966, in United States District Court, Eastern District of Wisconsin, Milwaukee.

JOSEPH BALISTRIERI (Son of FRANK BALISTRIERI)

On March 24, 1966, MI T-3 advised as follows:

PETER BALISTRIERI, LCN member and brother of FRANK BALISTRIERI, went to Kansas City, Missouri, on or about March 10, 1966, accompanied by JOSEPH BALISTRIERI, son of FRANK, and visited BUSTER BALISTRERE and JOE GURERA of Kansas City. BUSTER BALISTRERE is a relative of FRANK BALISTRIERI. JOSEPH BALISTRIERI returned to Milwaukee before PETER, who returned on or about March 21, 1966. Other than being a personal visit, MI T-3 did not know the purpose of this trip. The informant identified GURERA as a former Milwaukee strong-arm man for FRANK BALISTRIERI whose son, JOSEPH BALISTRIERI, is a young Milwaukee attorney.

On April 12, 1966, MI T-3 advised as follows:

On April 5, 1966, FELIX ALDERISIO, also known as "Milwaukee Phil", Chicago hoodlum and LCN member, was in Milwaukee, Wisconsin, at the law office of JOE BALISTRIERI, son of FRANK BALISTRIERI. The nature of this visit by ALDERISIO was unknown to the informant. According

to MI T-3, ALDERISIO is JOE BALISTRIERI's Godfather.

MI T-3 also reported at this time that FRANK BALISTRIERI claims that [redacted] b7D According to the informant, FRANK BALISTRIERI has stated that [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
May 25, 1966

In Reply, Please Refer to
File No. MI 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 25, 1966

In Reply, Please Refer to
File No. MI 94-316

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of each informant utilized in the report of SA CARLYLE N. REED, dated and captioned as above:

MI T-1 is a businessman who is acquainted with hoodlums.

MI T-3 is a hoodlum.

MI T-4 is a businessman who associates with hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/27/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)(P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE

For the information of the Bureau, United States Attorney JAMES B. BRENNAN, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised on 5/27/66, that defense counsel in the IRS tax case pending against subject have filed a motion to delay the trial in this matter, which had been set for June 6, 1966. Mr. BRENNAN stated that the court will hold a hearing on the motion for delay of trial on 7/1/66, and that in all probability a prior motion submitted by the defense for a change in venue will also be heard on that date. BRENNAN stated that the official reason for the delay in trial date was due to a "hostile Milwaukee press". Mr. BRENNAN stated that the unofficial reason for the motion to delay the trial date is due to the fact that the Eastern District of Wisconsin does not have a trial judge to hear this matter. Mr. BRENNAN stated that U. S. District Judge ROBERT E. TEHAN will not sit for a lengthy trial during the summer months; that USDJ KENNETH P. GRUBB is considered as being over-the-hill and very unpredictable in his actions on the bench; further that USDJ JOHN W. REYNOLDS will not hear this case because of the fact REYNOLDS was, during the time the BALISTRIERI tax matter was being investigated, the Attorney General for the State of Wisconsin and as such made statements to the press which the defense feels is prejudicial to their cause. Mr. BRENNAN

REC-24 92-3116-384

MAY 30 1966

3 - Bureau (92-3116)(AM)
1 - Milwaukee (94-316)
JEO:rab
(4)

Approved: _____ Sent _____ M _____ Per _____
Special Agent in Charge

FD-36 (Rev. 3-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316

further stated that in all probability this case will be held some time in October or November of 1966, in Springfield, Illinois, before USDJ POOS.

The Bureau will be kept advised of current developments in this matter.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/15/66

Airtel

To: SAC, Milwaukee

From: Director, FBI

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

You should closely follow all developments in this case including the hearing scheduled for 7/1/66 in Federal court, Milwaukee, on the pending income tax case against the subject, and keep the Bureau advised of all pertinent developments.

MAILED 9
JUN 15 1966
COMM-FBI

REC 17 92-3116-385

19 JUN 16 1966

JGL;djg
(4)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

57 JUN 24 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

6/28/66

airtel

To: SAC, Milwaukee

From: Director, FBI

JUNE

PERSONAL ATTENTION

FRANK PETER BALESTRIERE
AR
aka FRANK PETER BALISTRIERI

For purposes of review, Xerox copies of the complete logs for [redacted] and [redacted] and any other similar coverage reporting on subject's activities or conversations should be made and promptly forwarded to the Bureau. You should also review your files to determine whether any information was received from these sources other than that reflected in the logs thereof. In such event, you should furnish the Bureau with the details of such information including dates and identity of source. b7E

Advise also whether the original [redacted] information from these sources [redacted] are still maintained in your office and, if not, advise when [redacted] b7E

MCT-25 92-9344
92-3114-385X
REC-50
6 JUN 30 1966

MAILED 27
JUN 28 1966
COMM-FBI

NOTE: Balestriere, the LCN "boss" of the Milwaukee area, is currently under indictment for evasion of Federal income taxes and Milwaukee is being requested to [redacted] b7E on him so that they can be reviewed in view of his forthcoming trial. Subject's motion for change of venue is to be heard 7/1/66 and trial date will be set thereafter.

JGL:tjm/nlk
(4)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 6 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Gale

DATE: July 1, 1966

FROM : T. J. McAndrews

SUBJECT: FRANK BALISTRIERI
ANTI-RACKETEERING

With respect to the motion for a change of venue made by captioned subject concerning income tax charges filed against him, Special Agent in Charge Fields advised today that during the late afternoon of June 30, 1966, Judge Omer T. Poos who is in the Eastern District of Wisconsin on loan from the Southern District of Illinois held hearings. Representing Balistrieri were attorneys Morris Walsh, Dominic Frinzi, [redacted] and the subject's son Joe Balistrieri.

b6
b7C

The judge at the outset of the hearing asked if there were any new motions or other matters to be considered with respect to the trial. When assured there were none, he made the comment that there definitely would be a trial and that it would be before him (Judge Poos). The judge said that he had discussed the matter with two other judges in the Eastern District of Wisconsin both of whom have exceedingly heavy calendars and were unable to see their way clear to handle the Balistrieri trial. Judge Poos, therefore, indicated that the trial would necessarily be before him and the only matter remaining was whether it would be in the Eastern District of Wisconsin or in the Southern District of Illinois.

After a brief discussion with respect to the unfavorable publicity concerning Balistrieri which frequently appeared in the Wisconsin Press, Judge Poos said that he certainly did not want another "Shepard case." He, therefore, ordered a change of venue and set the trial date for October 17, 1966, in Springfield, Illinois.

Special Agent in Charge Fields said the foregoing information has been obtained casually during conversation with a representative of the United States Attorney's Office. No other discussion or any other matters pertaining to the trial were entered into during the couse of this very brief hearing.

92-3176-386

ACTION:

REC-68

None. This is for your information.

11 JUL 7 1966

EX-108

1 - Mr. Gale
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Leggett
AAS:bsn (5)

57 JUL 14 1966 F146

LOCALITIES	PAGE
Wisconsin	3
California	13
Illinois	16

92-3116-387

FRANK PETER BALISTRIERI

CORRELATION SUMMARY

Main File No: 92-3116
See also: 58-5008
31-90389

Date: 7-22-66

Subject: Frank Peter Balistrieri

Date Searched: 11/9/65

All logical variations of subject's name and aliases were searched and identical references were found as:

Frank Peter Balistrieri
Frankie Bal
Sebastian Balestrere
Frankie Balestreri
Frank Balestrieri
Frank Balisterieri
Frank Balistieri
Frank Balistierie
Frank Balistreiri

Frank Balistreri
Frank Balistrieri
Frank P. Balistrieri
Frankie Balistrieri
Sebastian Balistrieri
Frank Ballestieri
Frank Bell
Frankie Bell
Frank Gallagher

B: 5-27-18; Milwaukee, Wis.

Summary

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

This summary is designed to furnish a synopsis of the information set out in each reference. In many cases the original serial will contain the information in much more detail.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION.

Analyst | Coordinator | Approved

b6
b7C

JT/jab

REC 92-3116-387

1 ENCLOSURE

MCT

10 JUL 22 1966

CONSOLIDATION

61 AUG 12 1966

ABBREVIATIONS

Add. info. .....Additional information appearing in this reference which pertains to Frank Peter Balistrieri can be found in the main file or elsewhere in this summary.

LCN.....La Cosa Nostra

*****

RELATIVES WHO HAVE BUREAU MAIN FILES

The relationship, biographical data and criminal activities of Frank Peter Balistrieri were set forth in the serials of the main files on his relatives as follows:

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
John Alioto	Father-in-law	92-3465-1	(10)
		-3 p.9,11,12,14	(10)
		-23 p.A,B	(10)
		-25	(25)
Bustiano Vito Balestrere	Cousin (non-verified)	92-5130-1 p.B,1,2,3,4,10	(12,26)
		-2 p.1,2,3,5	(12,26)
		-4 p.1-4	(26)
		-7 p.1,2	(12,26)
		-20 p.1-4	(12)
		165-104-11	(18)
Peter Frank Balistrieri	Brother	92-5783-5	(13)
Vito Balistrieri	Reported as cousin and uncle	92-7735-2 p.1,3,4,10,11	(16,28)

(continued)

(continued)

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
John Joseph Piccurro	Reported as uncle and brother-in-law	92-8283-1 p.1,3	(16,28)
James Joseph Schiavo	Cousin (by marriage)	92-8602-2 p.B,2A	(17)

General Crime Survey, Semi-Annual Report, Milwaukee, Wis. covering the period 4/15/47-10/15/47, set out the following information:

Frank Ballestieri had moved into a position of prominence among the criminal element in Milwaukee. He owned several establishments including the Roosevelt Hotel, where Ballestieri reportedly permitted gambling and prostitution.

62-75147-30-18 encl.p.1,32
(46)

[redacted] Bureau of Identificiation, Milwaukee Police Department, advised that on 7/4/49, [redacted] had complained of the passing of a $50 worthless check on him by [redacted] (95-5983). [redacted] furnished a copy of this check. b6 b7C

An examination of the original check in the possession of [redacted] revealed this check dated 6/3/49, and payable to [redacted] was signed [redacted] and bore the penciled endorsement of [redacted] and the printed name of Frank P. Balistrieri. b6 b7C

[redacted] stated, when interviewed regarding above check, that he had a recollection of having seen [redacted] in the Melody Lane Cocktail Bar once or twice before the occasion on which [redacted] requested him to cash a $50 check. b6 b7C

Check enclosed
95-5983-4
(31)

Correlator's Note: Balistrieri's main file indicated he was the owner and operator of the Melody Lane Tavern.

General Investigative Intelligence Survey, Semi-Annual Report, Milwaukee, covering the period from 4/1/53-10/1/53 set forth the following information under the caption "Mafia":

[redacted] furnished the names of several individuals who were the so-called "brains" of all illegal operations occurring within the Italian criminal element in the metropolitan area of Milwaukee. Among those named was Frank Balestrieri. Balestrieri was owner of the Roosevelt Hotel and had monetary interests in numerous downtown Milwaukee taverns including the Downtowner, Hillside Tavern, Towne Bar and the Club 26. Balestrieri was closely allied with Phil Valley in the promotion of prizefights under the name of the Badger Sporting Club. Balestrieri was previously mentioned by [redacted] as being in a position to receive stolen merchandise hijacked out of Chicago, and subsequently disposing of it in Wisconsin inasmuch as he had numerous Chicago contacts. b7D

[redacted] also identified Pete Balestrieri and John Di Tripani as members of the aforementioned criminal element who were according to informant related to Frank Balestrieri. b7D

62-75147-30-45 encl.p.33,35
(42)
SI to par. 2,3
92-3147-32 p.7,8,10,11
(10) (Add. info.)
SI 62-75147-30-47 encl.p.43
(42) (General Investigative Intelligence Survey Report, Milwaukee Division, 10/1/53-4/1/54)

Milwaukee letter dated 11/9/53 captioned "Grenap" set out the following information regarding Sebastian Vermiglio, a Detroit hoodlum:

[redacted] Alcohol Tax Unit, Milwaukee, interviewed [redacted] b6 b7C

[redacted] also stated b7D that the Roosevelt Hotel was owned by Frank Balistrieri, and that he also had a financial interest in the Belmont Hotel Bar. (Date of activity not stated)

In view of the above, financial stops were to be placed against the accounts of Balistrieri at the aforementioned establishments.

The serial indicated that [redacted] b7D

This reference in the file captioned "Francis Conrad Stelloh" contains considerable information regarding Stelloh's association with Frank Balistrieri, head of the Italian hoodlum element in Milwaukee, during the approximate period May 1954 - November 1954. Stelloh was described as one of Balistrieri's muscle men in Milwaukee in pay off matters. Balistrieri and Stelloh were observed on a number of occasions in the company of other hoodlums. It was reported that Stelloh controlled prostitution and "strippers" in Milwaukee because of his association with Balistrieri.

92-6468-18 p.C,D,1,2,3,4
(14)

General Investigative Intelligence Survey, Semi-Annual Report, Milwaukee covering the period from 10/1/54-4/1/55, set forth the following information:

Frank Balestrieri, an alleged leader of the Mafia organization in Milwaukee, owned and operated the Roosevelt Hotel and the Downtowner Tavern. He was known as a strong-arm man and a power "behind the scene." He devoted considerable time to operating the Badger Sporting Club, whose main objective was the promotion of boxing bouts in the Milwaukee Arena. His Roosevelt Hotel was notorious as a hangout for the hoodlum element in that city. The Downtowner was a known hangout for prostitutes and pimps. (Source not clear, possibly [redacted] b6 b7C b7D

[redacted] reported that [redacted] Balestrieri and Gus Ciaverotti, Milwaukee hoodlums, had recently bought an interest in a restaurant in Hales Corners, Wis., formerly known as the Candlewick. The restaurant was renamed the Corsica Club.

62-75147-30-53 encl.p.46,61
(43)

General Investigative Intelligence Survey, Semi-Annual Report, Milwaukee covering the period from 4/1/55-10/1/55, set forth considerable information regarding the activities of Frank Balestrieri, alleged leader of the Mafia organization in Milwaukee. It was reported that Balestrieri was the owner and operator of the Roosevelt Hotel and Downtown Tavern in Milwaukee. He was known as the promotor for the Badger Sporting Club, whose main objective was the promotion of boxing bouts at the Milwaukee Arena. It was stated that Balestrieri had taken over as the main cog in the direction of the Italian criminal element in Milwaukee. Balestrieri reportedly was instrumental in the bombing of Fazio's Restaurant, 1601 N. Jackson St., on 6/1/55. Data pertaining to Balestrieri's association with other hoodlums was also disclosed.

(continued)

(continued)

Balestrieri was very friendly with Marshall Ciafano who was close to the top in the Chicago Italian criminal element.

62-75147-30-55 encl.p.48,49,50,51,61
(43)

General Investigative Intelligence Survey, Semi-Annual Report, Milwaukee, covering the period 10/1/55-4/1/56, set out considerable information regarding Frank Balestrieri. He was considered one of the most powerful "hoodlum characters" in the Milwaukee metropolitan area. He owned and operated a number of establishments. Balestrieri was known to have numerous underworld contacts in the Kansas City, Mo., area. Balestrieri was a close associate of Phil Valley and it was believed that between the two of them they controlled the criminal and mobster element in Milwaukee. It was reported that the Balestrieri-Valley group had strong backing from the syndicate in Chicago. It was believed that Balestrieri and Valley had outside connections in the boxing game and that they took orders from Frankie Carbo who was a power in the boxing racket in New York and Philadelphia.

62-75147-30-56 encl.p.45,46
(43)

General Investigative Intelligence Survey, Semi-Annual Report, Milwaukee, covering the period 4/1/56-10/1/56, contained considerable information relative to the activities of Frank Balestrieri. It was reported that Balestrieri was a powerful individual in the Mafia group in Milwaukee. He owned and operated a number of establishments which were described as hangouts for the lower criminal element, petty racketeers, gangsters, and other petty hoodlums. Balestrieri was very close to Phil Valley who was also regarded as a power in the Mafia group. It was stated that Balestrieri had been contacted by Angelo Inciso, who was a small official of the UAW-AFL in Chicago and hoodlum in that area.

62-75147-30-57 encl.p.52,53,54,81,82
(43)

This reference in the file captioned "Unknown Subject; Theft of .... [redacted] .... Stolen from [redacted] Milwaukee, Wis., on [redacted] set forth information furnished by a number of individuals who appeared to be familiar with the Italian organization in Milwaukee. They reported that Frank Balistrieri may have assisted in fencing [redacted] stolen from [redacted] when interviewed admitted he took part in the burglary and that Balistrieri possibly [redacted] in Chicago. It was stated that Balistrieri was a known Milwaukee fence. b6 b7C

87-33281-16
(8)

General Investigative Intelligence Survey, Semi-Annual Report, Milwaukee, covering the period 10/1/56-3/31/57, contained considerable information relative to the activities of Frank Balestrieri. This individual was reported as one of the most powerful and influential members of the alleged Mafia group in Milwaukee. He owned and operated or had controlling interests in numerous night spots in the Milwaukee area. It was stated that Balestrieri operated his establishments in league with the syndicate in Chicago. Balistrieri was visited by [redacted] who was known as a trigger man from the West Coast. b6 b7C

62-75147-30-59 encl.p.50,51,83
(43)

In July 1957, [redacted] advised that [redacted] (31-85955) had been in contact with Frank Balistrieri, a reported Milwaukee fence, to set up arrangements for the disposal of stolen merchandise in Chicago and New York. (Date of activity not stated) b6 b7C b7D

31-85955-3
(44)

On [redacted] Milwaukee Office, [redacted] (protect identity) advised that [redacted] contact Frank Balistrieri when they go to Milwaukee [redacted] never seen with Balistrieri, contacting him very cautiously. (Date of activity not stated). b7D

The serial indicated that [redacted] was a top hoodlum of the Chicago Office.

b7D

On 2/12/58 [redacted] advised that Capone resided at Recap Lodge near Mercer, Wis.

[redacted]

On [redacted] Milwaukee Office, [redacted] (protect identity), advised [redacted] when in Milwaukee would contact Frank Balistrieri but just [redacted] b7D

On [redacted] the above informant advised that [redacted] b7D

Add. info.

[redacted]

[redacted](protect identity) advised that during the week-end of [redacted] who was connected with Chicago hoodlums, had been in touch with [redacted](phonetic), a hoodlum of [redacted] Informant believed this contact concerned the obtaining of Chicago hoodlums by [redacted] in Chicago. [redacted] b6 b7C b7D

[redacted]

This reference in the file captioned "Criminal Element In Business Field, Hotel-Entertainment Industry" set out considerable information regarding the activities of Frank Peter Balistrieri with reference to his interest in the aforementioned industry in Milwaukee. It was reported in 1954 and 1955 that Phil Valley, business agent for the Hotel and Restaurant Employees Union, Local 122, AFL, and Balistrieri were influential figures in Milwaukee tavern and entertainment interests. Information received in 1955 revealed that Balistrieri was very friendly with Marshall Caifano who was close to the top in the Chicago Italian criminal element. Information ascertained in 1958 indicated that Valley and Balistrieri were very close and were active in the promotion of boxing. In February 1959, it was learned that Balistrieri had organized Gallagher's Meat Company, a wholesale house which did a large business. Background data on Balistrieri was also set out.

62-302-30-1 p.1,2,3,4,5,6
(24)

This reference in the file captioned "[redacted] aka.-Victim; [redacted] aka.-Victim" contains information pertaining to Frank Peter Balistrieri relative to the possible involvement of prostitutional activities on the part of victims during summer 1958 - March 1959 in Milwaukee, Wis. It was reported that victims had been employed as strippers at night clubs operated by Balistrieri. In interview on 4/21/59, Balistrieri stated that he vaguely recalled the names of the victims. He maintained he had no records to verify the employment of victims. Balistrieri denied any knowledge of prostitution activities on the part of victims. b6 b7C

31-87316-4 p.A,2,7,8
(1)

Milwaukee letter dated 1/11/60 captioned "CRIMDEL-CRS" concerned the gangland style murder of Isadore "Izzy" Pogrob, owner of a Milwaukee night club, on 1/6/60. In this regard, it was stated that Pogrob recently started picking strip tease artists and exotic dancers, thus in direct competition with Frank Balistreri, alleged head of the Italian-American underworld in Milwaukee. Some people believed Pogrob was killed to eliminate the competition with Balistreri. (No further details)

63-4296-30-208
(44)

It was reported that Frank Balistrieri, notorious in Milwaukee as the proprietor of various supper clubs and suspected of alliance with Milwaukee gamblers and prostitutes, was interested in purchasing the "Coach Lamp," a tavern in Mequon, Wis., from [redacted] (2-1598). The tavern was bought by the Hart Corporation, Milwaukee. (Source not clear, no date given possibly Chief Milke, Mequon Police Dept., Mequon Wis.)

b6
b7C

The serial indicated that [redacted] and [redacted] (2-1598) owned and operated the "Coach Lamp" until approximately February, 1960, when it was closed.

2-1598-1
(1)

The "Milwaukee Journal" on 2/23/60 reported on a situation which involved two strip tease establishments operated by Frank Balistrieri in downtown Milwaukee. The Downtowner and the Roosevelt Hotel located at 340 W. Wells Street and 410-416 W. Wells Street, respectively, were both operated by Balistrieri and had strip tease dancers in each place. It had been the practice for the entertainers in one of the taverns to walk over to the other tavern between acts and drink with the customers. Milwaukee had a city ordinance prohibiting entertainers from fraternizing or drinking with the customers in a tavern.

It was noted that the question of whether or not the practices carried on between Balistrieri's two places of business was in violation of the law would become a moot one as the city had purchased the Roosevelt Hotel for razing in connection with the Civic Center Development Program. It would be vacated by Balistrieri on 3/1/60.

63-4296-30-226
(8)

The Milwaukee Office advised that as of 7/1/60 [redacted] Milwaukee, gave her occupation as "dancer at Downtowner Cocktail Lounge."

b6
b7C

The Milwaukee Office further advised that the Downtowner Cocktail Lounge was operated by Frank P. Balistrieri. A check of the list of entertainers and "strippers" at this establishment did not disclose the name or photograph of [redacted]

92-2721-94 p.20
(30)

Milwaukee report dated 9/9/60 captioned "Phil Valley, aka.," set out considerable information regarding Frank Balistrieri, a member of the Milwaukee syndicate, who was closely associated with Phil Valley, Business Agent, Hotel and Restaurant Employees Union, Milwaukee. It was stated that although Balistrieri did not hold a position in Valley's union, he did on occasion make known to restaurant and tavern operators that they could avoid union trouble by "playing ball with him." Balistrieri and Valley were reported closely allied in their various endeavors. Data pertaining to their boxing club connections was also disclosed.

92-3389-32 p.6,7,8,9,13,17,21,
(10) 22,27,28,29

On 11/29/60, Detective [redacted] Milwaukee Police Dept., advised that he had received information that [redacted] was a go-between for a person who made arrangements to set businesses afire. He advised that [redacted] was from Detroit, and had made several long distance telephone calls to Frank Balistrieri, who was the owner of the Downtowner Bar and Gallagher's in Milwaukee (date of calls not stated). [redacted] stated that [redacted] was suspected of several arsons.

b6
b7C

32-1922-1212
(2)

On 10/9/61 [redacted] advised that Frank Balistrieri "sets up" [redacted] When Balistrieri learned

b7D

[redacted]

Add. info.

[redacted]

This reference in the file captioned "Joseph Frank Enea" contains considerable information relative to Enea's association with Frank Balistrieri, alleged leader of the hoodlum element in Milwaukee. In October 1961, it was reported that Enea was employed as a bartender at Gallaher's Restaurant for Balistrieri, and did some "strong arm" work for Balistrieri. It was also stated that Enea's father, Jack Enea, had been murdered in "gangland style" allegedly on orders of Balistrieri. On 12/20/61, Enea was interviewed regarding his connections with Balistrieri. He admitted being employed by Balistrieri; however, he did not divulge any information about Balistrieri's illegal activities.

92-8566-1 p.B,1,3,5,6
(17)

b6
b7C

On 5/17/62, [redacted] (165-379) advised that [redacted] co-partner with John Volpe in the Holiday House, a Milwaukee night club, informed him that he would be out of the Holiday House by 7/1/62. Volpe reportedly offered [redacted] $75,000 for his interest in the Holiday House. According to [redacted] Volpe seemed scared. [redacted] believed that the Italian element, possibly Frank Balistrieri, wanted [redacted] part of the business. [redacted] stated that Volpe knew if Balistrieri bought out [redacted] that it would not be long before Balistrieri forced Volpe out and took over the whole night club.

165-379-4 p.E
(18)

The following references in the file captioned "Anthony Joseph Biernat" set forth considerable information regarding Frank Peter Balistrieri, a leader of the Italian criminal element in Milwaukee. Balistrieri was considered a suspect in the murder of Biernat. It was reported that Biernat disappeared on 1/7/63 and his body was found on 1/28/63 in an abandoned farm house in Kenosha County, Wis. Data was set out referring to the possible implications of hoodlums in the Milwaukee area being involved in this murder which appeared to have syndicate connections. Balistrieri was closely associated with other hoodlums also considered suspects in the gang type killing of Biernat. Investigation disclosed the likelihood that Biernat was killed as an outgrowth of a refusal by Biernat to sell part of his jukebox business to a group of Milwaukee hoodlums closely associated with Balistrieri.

REFERENCE	SEARCH SLIP PAGE NUMBER
79-28647-32 p.5,6	(24)
-88 p.1A,5,6,51,52,194, 195,196,198,219,226, 232,234,235,237,239, 240,246,248,255,302, 303	(8,24)

Records of the US Senate Permanent Subcommittee on Investigations which were furnished in confidence contained a memorandum dated 3/11/63 entitled "Basketball Handicapping." This communication indicated that Sidney A. Brodson (165-1347) purportedly continued his handicap analysis of sports events for Tom Sorce, 826 East Manor Circle, Milwaukee, whom law enforcement agencies in Wisconsin considered one of the most prominent gamblers in Wisconsin. Information received and computed by Brodson was fed to Sorce, Raymond Hobert, reported mid-west bookmaker, and Frank Balistreiri, alleged to be a prominent member of the Mafia and to be behind much of the organized crime in Wisconsin.

165-1347-24
(48)
SI 165-1347-25 p.B,D
(31) (Add. info.)

On 1/19/63, [redacted] advised that in his opinion Dominic Frinzi (92-7024) and [redacted] were attorneys for the Italian hoodlum group in Milwaukee. It was informant's opinion that [redacted] b6 b7C b7D

[redacted]

[redacted] advised as of approximately [redacted] that [redacted] had become very active on behalf of the Italian hoodlum group headed by Balistrieri. b6 b7C b7E

Add. info.

[redacted] b7D b7E

On 5/6/63, [redacted] advised that William Covelli (162-777) was known to be meeting with Frank Balistrieri at Milwaukee. (No further information) b7D

162-777-47 p.1
(18)

On 6/12/63, [redacted] Minn., advised that [redacted] said he had never heard of Frank Balistrieri or "any office" in Milwaukee. He stated that [redacted] b6 b7C b7D

[redacted]

Correlator's Note: Serial 1 of the aforementioned file indicated that Sorce [redacted] b6 b7C b7D

The following references in the file captioned "August Chiaverotti" pertain to information received indicating that Chiaverotti, along with Walter C. Brocca, Joseph Balistrieri and Frank Peter Balistrieri, Joseph's father, were involved in the handling of possibly stolen jukeboxes. It was reported in August 1963, that Chiaverotti, Brocca and Joseph Balistrieri and an unnamed man were engaged in the fraudulent activity of selling and financing old jukeboxes which had been reconditioned and placed in new cabinets and sold as new machines. Investigation failed to disclose that the jukeboxes had been stolen.

REFERENCE	SEARCH SLIP PAGE NUMBER
87-73463-1 p.1,2,3,14,17,18	(8,25)
-2 p.1,2	(25)

This reference in the file captioned "Dr. Vito Guardalabene" contains information regarding Frank Balistrieri, leader of the "outfit" in Milwaukee. In September 1963, it was reported that Dr. Guardalabene had engaged in certain questionable activities in connection with the medical treatment of hoodlums, and was said to be a friend of Balistrieri. The majority of this information pertained to a testimonial dinner given at Gallagher's Steak House, Milwaukee, in Guardalabene's behalf on 12/27/61, and Balistrieri using this occasion to take over leadership of the organization. It was stated that numerous public officials attended the dinner. Guardalabene was "hurt" that he had been used in this manner, and that many persons in attendance were Balistrieri's hoodlum and gambling associates. Also set out was data pertaining to Balistrieri and Guardalabene's attendance at a hoodlum meeting in September 1962.

92-7051-3
(15)

[redacted] advised that Frank Peter Balestrieri had visited [redacted] Informant believed that this visit took place [redacted]

b7D

Add. info.

[redacted]
(43)

On 12/28/63, the Milwaukee Office advised that Al Albana, subject of Milwaukee file 92-316, was a well known gambler-hoodlum in the City of Kenosha, Wis., and was believed tied in with Frank Peter Balistrieri, Milwaukee.

166-917-2
(29)
SI 166-917-1
(29)

[redacted] advised that Albert Albana (92-6465) was at [redacted] b7D
Frank Balistrieri. Informant did not know the purpose of the visit.

[redacted]
(14)

[redacted] advised that [redacted] b7D
[redacted] Milwaukee. The purpose of meeting was not known to informant.

[redacted]

Milwaukee letter dated [redacted] captioned "Conf. Inft. [redacted] indicated that [redacted]
Contact with informant on [redacted] b7D

[redacted]

b6
On 2/26/64, [redacted] (92-7046) advised that he was acquaint b7C
with Frank Balistrieri. He stated he had been employed by Balistrieri [redacted] Milwaukee. [redacted] indicated he had very little association with Balistrieri. He denied that he was aware of any organization called the Italian syndicate or the Mafia in Milwaukee, and also denied that he had any knowledge that Balistrieri was the head of any such organization. He stated that he had never been a muscle man for Balistrieri.

92-7046-3
(14)

b6
Correlator's Note: Serial 2 of the aforementioned file indicated that b7C
[redacted] reportedly was a muscle man for Balistrieri.

This reference in the file captioned "John Joseph Vitale" (92-2727) contains considerable information relative to Frank Peter Balistrieri, an associate of Vitale. As of April 1964, Vitale was

(continued)

(continued)

currently in contact with Balistrieri. It was reported that Balistrieri was the top man in the Cosa Nostra in Milwaukee. He operated Gallagher's Supper Club, and had hired big-name entertainers who were controlled by the "syndicate." Also set out was information relative to Balistrieri's association with other members of the "syndicate." Vito Guardalabene, a prominent Italian doctor in Milwaukee, who was allegedly used by the "outfit," was a rather close friend of Balistrieri.

92-2727-530 p.26-27; letterhead memo
(25)✓ dated 4/20/64 p.2-5

On 4/23/64, [redacted] advised that Santo Nick Marino (92-7730) had been a member of the LCN in Milwaukee for 15 years and was the brother-in-law of Sam Ferrara, former boss of the Milwaukee family. [redacted] Frank Peter Balistrieri. b6 b7C b7D

The serial indicated that Marino's relationship with Balistrieri was very poor because of his closeness to Sam Ferrara and also because of the [redacted]

b6
b7C
b7D

[redacted]
(15,28)✓

The Milwaukee Office advised that Salvatore Marino and Angelo Marino (92-4291) were in Milwaukee on 5/25/64, at which time they were observed at Fazio's Restaurant in the company of Frank Balistrieri, Pete Balistrieri, Steve De Salvo and Santo Marino.

[redacted] was interviewed. He advised that [redacted] b7D

He advised that [redacted] He stated that

The serial indicated that the Balistrieris, De Salvo and Marino were all members of the LCN family in Milwaukee.

[redacted] b7D

[redacted] furnished same info. as par. 1)

On 4/1/59, [redacted] advised that Frank Balistrieri was the top man in the Milwaukee hoodlum element. b7D

[redacted] advised that Nick Fucarino (92-7924) was a member of the LCN. According to informant, [redacted] b7D

[redacted]

The following references in the file captioned "Joseph Frank Gurera" contain information relating to Gurrea's association with Frank Peter Balistrieri, head of the hoodlum group in Milwaukee, from approximately mid-February 1962-October 1964. When Balistrieri became the boss of the LCN family in Milwaukee in 1962, he imported Gurera and Buster Balistrere, members of the Kansas City mafia, to engage in shakedowns of gamblers and businessmen. It was reported that Balistrieri drew his power from Chicago connections and traveled to Chicago once a week. Balistrieri strictly stayed out of the picture and let Gurera operate for him. Set forth was data pertaining to contacts and association between these two men and other hoodlums.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-4690-4 p.1,2,3,6,14,15	(11)
-5 p.1,3,5,10	(11,25)
-16 p.2,6,7,9,11,12,13,14,18	(11)
-82 p.1,2,4,5,6	(25)
-114 p.C	(11)
-115 p.B	(11)
-119 p.C,1,2	(11)

This reference in the file captioned "John Charles Rizzo" contains information relative to Rizzo's reported association with Frank Peter Balistrieri in Milwaukee during the approximate peridd July 1964-October 1964. In July 1964, Rizzo and a number of individuals described as gamblers attended a party at Gallagher's Restaurant where they were entertained by Balistrieri. Others said to be in contact with Rizzo were reportedly associates and/or employees of Balistrieri. This reference also indicated that during the middle part of 1963, Balistrieri met with syndicate members in Chicago at which time an agreement was made to give Balistrieri control of illegal bookmaking operations in Northern Illinois.

166-1294-1 p.C,D,F,G
(19,29)

On 8/26/64, [redacted] advised that Jerome Joseph Di Maggio, (92-8067) became a member of the Milwaukee family of the LCN in the first half of 1963 [redacted] b7D

On 10/20/64 [redacted] advised that Di Maggio was a bartender at Henri's [redacted]

Add. info. b7D

[redacted]

On 10/21/64 [redacted] advised that Mike Albano (92-7698) [redacted] as far as Frank Balistrieri was concerned. b7D

[redacted]

On 11/25/64, the above informant advised that Albano continued to be unsympathetic with Balistrieri [redacted]

[redacted] b7D

[redacted]

The following references in the file captioned "Louis Martin Fazio" contain considerable information regarding Frank Peter Balistrieri, boss of the Milwaukee LCN and associate of Fazio, from approximately July 1958-December 1964. Fazio was believed to be a member of the hoodlum organization led by Balistrieri. Fazio and Balistrieri were observed on a number of occasions in the company of other hoodlums. A number of the meetings reportedly pertained to discussions regarding jukebox operations. It was reported that Balistrieri had ordered the killing of Isidore Pogrot, on 1/6/60, for Fazio. Also set out was data relating to Fazio's plans to participate with Balistrieri in a drive-in restaurant business.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-7324-1 p.1,5,6,7,10	(15,28) ✓
-3 p.B,1,2,3	(15) ✓

On 12/10/64, [redacted] (protect identity) advised that [redacted] b6 b7C b7D

[redacted] advised that other sources confirmed the attendance of Frank Peter Balistrieri and other suspected members of the LCN at the funeral of Vito Balistrieri (not further identified) on 12/29/64 at Milwaukee. b7D

The following references in the file captioned "John Joseph Aiello" contain information concerning Aiello's association with Frank P. Balistrieri, alleged head of the Milwaukee Family, 1964-1965. It was reported that Aiello was a member of a little group within Balistrieri's Outfit who were completely loyal to each other and a little jealous of Balistrieri. Aiello and Balistrieri were observed on a number of occasions associating with various individuals of the American-Italian element. Data was also set out regarding plans to kill Balistrieri by the bombing of Balistrieri's car. Aiello declined to take part in this plan. Balistrieri was very aloof in his relationship with many of the old time Italian hoodlums.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-5919-19 p.B,C,1,4,5,6	(14,31)
-20 p.C,D,2	(14)

The following references on Frank Peter Balistrieri appear in the file captioned "[redacted] aka., AR, [redacted] The majority of these references set out information furnished by [redacted] regarding Balistrieri, boss of the Milwaukee "family," from approximately 1963-1965. [redacted] advised of Balistrieri's business interests, and that Balistrieri was in trouble with the Internal Revenue Service. On several occasions [redacted] b6 b7C b7D

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
[redacted]	b7D

The following references in the file captioned "Walter Felix Brocca" contain information pertaining to Brocca's association with Frank Balistrieri, head of the Italian syndicate in Milwaukee, January 1963 - April 1965. It was rumored that Brocca was involved in the juke box business with Balistrieri and other hoodlums in Milwaukee. On 1/14/64 and 1/31/64, Brocca attended a social meeting at Gallagher's Steak House which establishment was owned and operated by Balistrieri. It was reported that Brocca desired to be a member of the LCN but that Balistrieri, the Milwaukee boss of LCN, would not have him because they were unable to get along. Information relating to Balistrieri's disagreement with Brocca was set out.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-3349-20 p.1-3	(10)
-52 p.B,C,1,2,7	(10)
-66 p.C,4,5	(10)
-69 p.B,2	(10)
-70	(10)

The following references in the file captioned "Joseph Caminiti" set out information concerning the activities of Frank Peter Balistrieri, head of the Milwaukee syndicate and close associate of Caminiti, from approximately May 1964 -- May 1965. It was reported that Caminiti was the closest confidant of Balistrieri in LCN matters and next in line of authority to Balistrieri. Set forth was data relating to numerous meetings between these two men. It was suspected that the meetings involved hoodlum operations and plans.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-7733-2 p.B,C,1,2	(16,28)
-3 p.B,1,2	(16)
-18 p.1,2,4	(16)
-28 p.1	(16)

[redacted] advised that Harry De Angelo (92-7706) was inducted into the Mafia [redacted]

[redacted] advised that on [redacted] De Angelo was observed in the company of Balistrieri and other Milwaukee hoodlums [redacted] b7D

[redacted]

[redacted]

[redacted]

The following references in the file captioned "Steve John De Salvo" contain information regarding Frank Peter Balistrieri, the alleged leader of the hoodlum and gambling activities in the Milwaukee metropolitan area, from approximately April 1958 - June 1965. De Salvo was closely associated with Balistrieri and was known as the muscle man in the latter's gambling activities. De Salvo was observed on many occasions in the company of Balistrieri and other Milwaukee hoodlums. De Salvo was a frequent visitor of Balistrieri and was often seen in private conference with him. De Salvo reportedly was in charge of all of Balistrieri's gambling operations. It was stated that Balistrieri had all of the Italian bookmakers in Milwaukee organized and De Salvo supervised them. Data pertaining to contacts and meetings with other hoodlums was also set out.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-5134-1 p.1,3,4,5,6	(12,30)
-2 p.1,7,8	(27,30)
-6 p.1,2,3	(30)
-11	(12,30)
-12	(12,27)
-15 p.1,2,4,5,8	(27)
-17	(27)
-26 p.1-10,17,19	(12)
-30	(12,27)
-49 p.1,2,3,5	(13,27)
-52	(13)
-55	(13)
-56	(13)

On 3/1/65 [redacted] advised that there was much unrest in the Milwaukee LCN and the older members were against the boss, Frank Balistrieri. [redacted] b7D

On 6/2/65, [redacted] advised that Pernice and Sam Ferrara, former LCN boss, had some idea of replacing Balistrieri as LCN boss. b7D

On 7/12/65, [redacted] advised that Carlo Di Maggio (not identified) and Pernice were reported to be dissatisfied with Balistrieri.

Add. info. b7D

[redacted]

On 7/16/65, [redacted] (protect identity) advised that [redacted] b6 b7C b7D

On 10/1/65, [redacted] advised that [redacted] b6

Add. info. according to [redacted] and duplicate informant. b7C b7D

[redacted]

A review of the Milwaukee files disclosed that Angelo Di Georgio, a Milwaukee hoodlum, had functioned in various capacities for Frank Balistrieri, the boss of the LCN in Milwaukee. As of April 1965, he was the front man or manager of a night spot owned by Balistrieri, named La Bistro A Go Go.

On 4/12/65, [redacted] advised that [redacted] b7D

[redacted]

This reference in the file captioned "August Joseph Maniaci" contains considerable information relating to Maniaci's association with Frank Balistrieri, alleged boss of the LCN in Milwaukee, from approximately February 1963 - May 1965. Maniaci was observed at funerals and other functions attended by Balistrieri. It was reported that Maniaci was not on good terms with Balistrieri. On 8/6/63, Balistrieri, Maniaci and several of their associates attended a meeting at Rafter's Motel on Highway 41.* The meeting appeared to be in reference to the testimony of Joseph Valachi who had been in the news as a result of his exposé of the LCN.

92-3147-39 p.C,1,7-12,15
(10)

*Possibly near Milwaukee

The following references in the file captioned "John Charles Rizzo" contain information regarding Rizzo's association with Frank Peter Balistrieri, head of Milwaukee hoodlums, from approximately December 1960-May 1965. It was reported that Rizzo controlled gambling for Balistrieri, and was in regular contact with Balistrieri. Around June 1963, Balistrieri met with syndicate members in Chicago, Ill., at which time an agreement was made to give him control of the illegal bookmaking operations in Northern Illinois, centering around Antioch, Pallatine and Zion, Ill. Also set out was data pertaining to Balistrieri and Rizzo's gambling activities and their association and contacts with other hoodlums in Milwaukee.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-5012-1 p.B,1,2	(11,26)
-2 p.B,1,5,5A	(11,26)
-3 p.1,8,11	(11)
-4 p.1,3,5	(11)
-11 p.1,2,4	(12,26)
-25 p.1,2,5,8	(26)
-58 p.B,1,3,4,5	(12)
-59 p.C,D,4,5	(12,26)
-61 p.B,1,2,4	(26)
-62 p.B,C,D,1,2	(12)

The following references in the file captioned "Samuel Ferrara" contain information regarding Frank Balistrieri, LCN boss in Milwaukee, from approximately late 1964-July 1965. The majority of the information pertained to Ferrara's animosity for Balistrieri.

(continued)

(continued)

It was reported that Balistrieri was "made" an LCN member when Ferrara was the head of the organization. During interviews with Ferrara, he admitted knowing Balistrieri and others identified with the Italian hoodlum element in Milwaukee. It was also stated that Nick Fucarino, Milwaukee LCN member, regarded Balistrieri with some disdain. Also set out was data pertaining to a plot by Ferrara to murder Balistrieri.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-7093-5 p.C,D,1,3,4,7	(15)
-6 p.C,D,E,F,1,2	(15)

The following references on Frank Balistrieri appear in the main files of the unions indicated below. Data appearing therein pertained to possible criminal influence in these unions. It was reported that Balistrieri, alleged head of the criminal syndicate in Milwaukee, associated with officials of these unions. In this respect, considerable information was set out relating to Balistrieri's association with Phil Valley, union official who had been investigated by the Milwaukee Office under the Hoodlum Program. Balistrieri was observed on many occasions with union leaders. The majority of the activities took place from approximately 1961-1965, however, information was disclosed regarding Balistrieri's former association with Valley several years previous. It was believed that no influence had been exerted by Balistrieri into the unions, and that he derived no income from labor unions.

UNION	REFERENCE	SEARCH SLIP PAGE NUMBER
Hotel and Restaurant Employees and Bartenders Union, Milwaukee, Wis.	92-5376-1 p.1,3,8,9,10	(13)
	-1X p.1,9,10,11	(13)
	-5 p.1,7,8	(13)
International Brotherhood of Teamsters, Local 200, Milwaukee, Wis.	92-5375-7 p.1,2,3	(13)
	-9 p.1,3	(13)
Truck Drivers and Allied Industries Union, Milwaukee, Wis.	92-8267-1 p.B,C,1,4,5	(16,28)

The following references in the file captioned "Top Hoodlum Program" contain information pertaining to the activities of Frank Peter Balistrieri, a top hoodlum. Balistrieri was the alleged leader of the Italian-American hoodlum element in Milwaukee. It was reported that Balistrieri had the reputation of being the clearing house for the majority of large burglaries perpetrated in the Milwaukee area. He allegedly controlled and supervised gambling in Milwaukee and Kenosha, Wis., and in Antioch, Ill. Balistrieri headed the Milwaukee "family" of La Cosa Nostra. He had a financial interest in taverns, night clubs and restaurants in the Milwaukee area. Balistrieri operated strip-tease night clubs. He was reported to have close ties with the underworld in Chicago and Kansas City. Data pertaining to Balistrieri's contacts and association with other hoodlums was also disclosed. Summary memoranda on Balistrieri were also set out.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-412	(20)
-570 p.4	(20)
62-9-9-595	(2)
-757 p.1	(2)
62-9-30-69 p.1,6,9,10,12,14,18,19, 20,23,43,45	(2)
-98 encl.#1 p.1; encl.#3 p. 1,2; encl.#4 p.1-4 Photo.	(20)
-101 p.1,2	(2)
-122 p.2-5	(2,21)
-167	(2,21)
-190 p.1,2,4-7,9-12,37,58-62,78-81,83-87,90, 91,94,96	(2,21)
-200	(2,21)
-205	(21)
-230	(2)
-235	(3)
-239 p.C,1,2,3,5,6,8,9,10-16,21,23,25,26,30	(3)
-243	(3,21)
-266	(21)
-270	(21)
-272	(30)
-279 p.1-4,6-10,12,14,15,17, 18,19,23-25,28,45	(3,21)
-280 p.1,3,4,5	(3)
-284	(21)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-30-292	(21)
-303 p.6	(22)
-304	(3)
-305	(3)
-306	(3)
-308	(22)
-309 p.3	(3,22)
-312	(22)
-325	(3,22)
-327	(3)
-328	(22,40)
-332 p.3-5	(22)
-340	(22)
-341 p.1,3,4-13,15-22,24, 25,27,28,35,57,64, 68,72	(3,22)
-342	(22)
-344	(4,22)
-348 p.4	(4)
-349	(23)
-354 p.5,6,8	(23)
-369	(23)
-371	(4,23)
-375 p.2,4	(23)
-376 p.1-4	(4,23)
-380 p.2	(23)
-383 p.C,D,E,F,1,1C,6,7,8; 20,23,24,25,26,28, 32,37,43-47	(4,23)
-395	(4)
-398	(4,23)
-402	(4)
-403	(4)
-406	(4)
-407	(23)
-410	(4)
-411	(4,23)
-412	(5)
-420	(5)
-421	(5)
-422	(5)
-424	(5,24)
-426	(5)
-433	(5)
-434	(5,24)

(continued

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-30-435	(5)
-440 p.1,1B,4,5,9,13-17,19, 20,23-27	(5,24)
-441	(5)
-446 p.1-4	(5,24)
-450	(6)
-453	(6)
-455 p.1,2	(6)
-456 p.1,2	(6)
-457 p.1,2	(6)
-459	(6)
-460	(6)
-462	(6)
-463	(6)
-466	(6)
-467	(6)
-468	(6)
-471	(7)
-472	(7)
-474	(7)
-475	(7)
-481	(7,24)
-482	(7,24)
-484	(7,24)
62-9-34-189 p.214	(7)
62-9-46-23	(24)

The following references in the file captioned "Mafia" contain information regarding Frank Balistrieri, allegedly one of the most powerful members in the Mafia organization in Milwaukee. Set forth was data relating to Balistrieri's criminal activities, associates, contacts, and legitimate enterprises. It was reported that Balistrieri controlled gambling operations in Kenosha, Wis., and backed large gambling games at various locations in Milwaukee. He was the owner and operator of several night clubs. Balistrieri's connections with the hoodlum element in Chicago and Kansas City were also disclosed.

REFERENCE	SEARCH SLIP PAGE NUMBER
100-42303-227 p.2,4,6,7,12,16,17, 19,20,21,22	(17)
-518 p.1,7,8-11,13,14,15, 16,17,18,19,21	(17)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
100-42303-647 p.2,5,6	(17)
-674 p.8	(17)
-730 p.1,2	(17,29)
-772 p.2,8,10,11	(17)
-836	(29)

The following references on Frank Balistrieri, Frank Balisterieri, Frank Balistieri, Frank Balistierie, and Frank Peter Balistrieri located in files maintained in the Special File Room of the Records Branch, Files and Communications Division, were reviewed and found to be identical with the subject of this summary; however, the information contained therein has not been included:

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6054-33 p.1,3-16,21,24,26	(14,27)
-293 p.B,C,1,3-6,8-16	(27)
-324 p.52,110	(14,27)
-469 p.9	(14)
-564 p.B,1,3,5,7,8,10-21, 26,30	(14,27)
-630	(14)
-740 p.9,16,34,35,109,110	(27)
-1071 p.5	(14)
92-2710-1194 p.P	(9,25)
92-3141-27	(48)
-92	(9)
-94	(9)
92-3088-1074	(9)
92-7824-21	(47)
-22	(47)
-23	(16)

REFERENCES NOT INCLUDED IN THIS SUMMARY

The following reference was not available during the time this summary was being prepared:

REFERENCE	SEARCH SLIP PAGE NUMBER
99-145-3	(44) ✓

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/27/66	4/5 - 7/18/66

TITLE OF CASE

FRANK PETER BALISTRIERI,
aka

REPORT MADE BY: SA CARLYLE N. REED — TYPED BY: sbt

CHARACTER OF CASE

AR

PH

REFERENCE

Report of SA CARLYLE N. REED, dated 5/25/66 at Milwaukee.

- P -

ENCLOSURES

To the Bureau (2): Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report subject's activities.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3116-38

REC-50

EX-10

AUG 1 1966

COPIES MADE:

3-Bureau (92-3116) (~~Encls 2~~) (RM)
1-USA, Milwaukee
1-Springfield (Info) (RM)
2-Milwaukee (94-316)

Dissemination Record of Attached Report			
Agency	1	CC AAG, Criminal Division,	
Request Recd.			
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room 2244	

Notations:

NFIB STAT. SECT.

COVER PAGE
A

77 AUG 12 1966

Will follow and report prosecutive action of subject in USDC, Southern District of Illinois at Springfield, where he is scheduled to be tried on pending Federal Income Tax charges. Note that there was a change of venue from USDC, EDW, at Milwaukee, to Springfield, where the trial is scheduled for October, 1966.

ADMINISTRATIVE

An information copy of this report is being furnished the Springfield Division in order that they may follow subject's activities as his Federal Income Tax trial commences there in October, 1966.

The period of instant report pre-dates that of the last report since informant channelizing information was not available when referenced report prepared.

The following information, which was furnished on 5/16/66 to SA CARLYLE N. REED by [redacted] is not being set out in the details of this report in order to protect this valuable informant from being compromized: b7D

On [redacted] informant met [redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

MI 94-316

INFORMANTS

MI T-1 is [redacted] contacted on 6/6/66 by SA CARLYLE N. REED.

MI T-3 is [redacted] contacted on 4/5/66 by SAs CARLYLE N. REED and [redacted] and on dates of 4/29, 6/1 and 6/16/66 by SA REED. b6 b7C b7D

MI T-4 is [redacted] contacted on 5/13 and 6/6/66 by SA CARLYLE N. REED.

MI T-5 is [redacted] contacted on 6/20/66 by SA [redacted] b6 b7C b7D

MI T-6 is [redacted] contacted on 6/28/66 by SAs CARLYLE N. REED and [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA CARLYLE N. REED
Date: July 27, 1966

Office: Milwaukee

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject is boss of Milwaukee, Wis. LCN family. He reportedly makes periodic trips to Chicago, Ill., purpose unknown. Informant reported that as long as subject is making money, he is not pressuring anyone in his organization. In June, 1966 subject reportedly was visited by FELIX (MILWAUKEE PHIL) ALDERISIO and SAM GIANCANA, both well-known Chicago, Illinois hoodlums. Activities, as reported by informants, set out. Subject's Federal Income Tax trial set for 10/17/66 in USDC, SDI, at Sppingfield, Illinois, after USDC, EDW, at Milwaukee, Wis., granted change of vanue on motion of defense claiming subject could not get a fair jury trial at Milwaukee.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

La Cosa Nostra (LCN)

There have been no reports from informants to indicate that FRANK PETER BALISTRIERI does not continue to be the present boss of the Milwaukee LCN family.

Status of Subject's Federal Income Tax Trial

On May 18, 1966 in U.S. District Court, Eastern District of Wisconsin, at Milwaukee, attorneys for FRANK BALISTRIERI requested a change of venue in the Federal Income tax trial

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

of BALISTRIERI. The defense counsel alleged that prejudicial publicity had made it impossible to select an impartial jury in Milwaukee. The trial was set for June 6, 1966 and the motion for change of venue requested that the trial be moved to the Southern District of Illinois.

On June 30, 1966 Federal Judge OMER POOS of the Southern District of Illinois (SDI), at Springfield, presiding as a visiting judge in the U.S. District Court at Milwaukee, Wisconsin, granted FRANK BALISTRIERI his change of venue to the Southern District of Illinois at Springfield. Judge POOS granted the defense's request for a change of venue because of possible adverse publicity and because BALISTRIERI could obtain a "speedier" trial if the case was transferred to the SDI at Springfield, where judge POOS normally presides. It was indicated the trial would last for 3 or 4 weeks, beginning on October 17, 1966. Judge POOS indicated that due to the deaths of two Federal Judges in Illinois, it was impossible for him to hear the case in Milwaukee. The Government indicated that it would be prepared to present 750 exhibits and 130 witnesses.

General Information and Activities

On April 5, 1966 MI T-3 advised that FRANK BALISTRIERI continues, as he has in the recent past, to go to Chicago, Illinois [redacted] b7D

[redacted]

On June 20, 1966 MI T-5 stated that FRANK BALISTRIERI is doing a good business at his Milwaukee night clubs, the Scene, and his new club (the Ad Lib), located at 3rd and West Wells Streets in Milwaukee. This source stated that [redacted] b7D

[redacted]

On June 1, 1966 MI T-3 furnished the following information:

Regarding the Milwaukee LCN family, informant made reference

[redacted] b7D

On or about [redacted]

[redacted] b7D

On May 13, 1966 MI T-4 advised as follows:

Informant stated regarding FRANK BALISTRIERI [redacted]

[redacted] b7D

[redacted] b7D

On April 29, 1966 MI T-3 advised as follows:

[redacted] b7D

On June 16, 1966 MI T-3 advised as follows:

On the night of [redacted] b7D

On [redacted] b7D

MI T-3 advised that he did not know the nature and purpose of these contacts [redacted] b7D

On June 28, 1966 MI T-6 provided the following information:

FRANK BALISTRIERI runs the Milwaukee family of LCN and STEVE DE SALVO, a member of the Milwaukee family, is an enforcer or "muscle" man for BALISTRIERI. This source said that [redacted] b7D

[redacted] b7D

MI T-1 advised as follows on June 6, 1966:

FRANK BALISTRIERI's new night club (the Ad Lib) on West Wells Street in Milwaukee was scheduled to open on June 10, 1966 [redacted] b6 b7C

MI T-1 also advised concerning BALISTRIERI's Milwaukee night clubs as follows:

The Scene has been doing a good business of late because of a popular band known as the Shags, a four piece band, which is paid $1,000 per week for playing five nights per week.

[redacted] b7D

On June 6, 1966 MI T-4 advised as follows:

FRANK BALISTRIERI [redacted]

in the Milwaukee area. Informant said [redacted] b7D

[redacted] b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 27, 1966

In Reply, Please Refer to File No.

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED, at Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

There has been insufficient contact with MI T-6 to be able to comment as to his degree of reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 27, 1966

In Reply, Please Refer to File No.

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants utilized in the report of SA CARLYLE N. REED, at Milwaukee, dated and captioned as above:

MI T-1 is a legitimate individual, who comes in contact with Milwaukee hoodlums;

MI T-3 is a hoodlum;

MI T-4 is a legitimate businessman, who comes in contact with known hoodlums;

MI T-5 is a hoodlum;

MI T-6 is a hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/1/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re Bureau airtel to Milwaukee, 6/15/66 and Bureau telephone call to Milwaukee, 6/30/66.

On 7/1/66, AUSA FRANKLYN M. GIMBEL, EDW, Milwaukee, advised that the scheduled hearing for 7/1/66 in Federal Court, Milwaukee, on the pending income tax case against the subject was hurriedly changed to 6/30/66 by USDJ OMER T. POOS, Springfield, Illinois, who desired to be away from the city today and decided to hold the hearing yesterday afternoon.

Mr. GIMBEL stated that the subject appeared before the court represented by his attorneys, MAURY WALSH, [redacted] DOMINIC FRINZI, and the subject's son JOSEPH who is also an attorney. Judge POOS stated that a trial will definitely be held in this matter, and he asked attorneys for the defendant as well as Mr. GIMBEL, who represented the U. S. Government, if there were any new or additional reasons to be brought to the attention of the court concerning change in venue. Both the defense and government said there were no new motions to introduce, at which time Judge POOS stated that due to two recent deaths of federal judges, he was unable to hear the trial during the coming summer months; further, that he had discussed this matter with USDJs TEHAN, REYNOLDS and GRUBB who declined to hear the matter and that due to his over-burdened docket he would not be able to hear the case until October 17. Judge POOS told those in attendance at the hearing that in addition to these reasons, he strongly felt that if

b6
b7C

REC 5 92-3116-389

(3) - Bureau (AM)
1 - Milwaukee
JEO/[redacted]

JUL 5 1966

b6
b7C

56 AUG 10 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316

the trial were held in Milwaukee, it could very well turn into "another Dr. Sam Sheppard Case" due to an adverse press. He stated that if there were no objections by the defense and the federal government, he would change venue to Springfield, Illinois and hear the case before him in that city on October 17, 1966. There were no objections to the recommendation of Judge POOS and trial has been set by the court as stated above.

Milwaukee will continue to follow this matter closely and keep the Bureau advised of current developments.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 7/7/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (66-950)-P

SUBJECT : FRANK PETER BALISTRIERI
AR

JUNE

Re Bureau airtel to Milwaukee, 6/28/66, Personal Attention of the SAC, requesting copies [redacted] pertaining to [redacted] along with any other information received from these sources, whose identities, [redacted] are being set out for ready reference of the Bureau. b7E

Transmitted under separate cover, air mail - registered, are [redacted] and other documents as requested and described hereafter under appropriate headings. b7E

Milwaukee files have been reviewed and the enclosed is the extent of information received from these sources.

[redacted] b6 b7C b7E

3-Bureau (AM-RM)
1-Package (AM-RM) - Return Receipt Requested
2-Milwaukee (66-950)
(1-92-262 Sub 1)
CNR:sbt
(6)

92-3116-390

REC-67

1 JUL 9 1966

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AUG 3 1966

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MI 66-950

[redacted] b7E

Enclosed is one bound volume of Xerox copies of [redacted] b7E

[redacted] b7E

[redacted] The following material is enclosed pertaining to information obtained from this source, and is the extent of the information located in Milwaukee files concerning information as originally furnished by this source:

Two bound volumes (marked volumes 1 and 2) [redacted] b7E

Duplicate copy of Milwaukee file 66-960, serial [redacted] which is a 59 page airtel to the Bureau from Kansas City.

[redacted] b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 66-950

[redacted] b7E

One hundred and three (103) page [redacted]

The Bureau should note [redacted] b7D

[redacted] b7E

Copy of seventy one (71) pages of Bureau [redacted] b7E

Copy of forty three (43) pages of [redacted] b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	9/21/66	6/24 - 9/14/66

TITLE OF CASE

FRANK PETER BALISTRIERI,
aka

REPORT MADE BY	TYPED BY
SA CARLYLE N. REED	sbt

CHARACTER OF CASE

AR

REFERENCE

Report of SA CARLYLE N. REED, at Milwaukee, dated 7/27/66.

- P -

ENCLOSURES

To the Bureau (2): Two copies of a letterhead memorandum characterizing informants utilized in this report.

To Springfield (1): One copy of the above-described memorandum.

LEADS

SPRINGFIELD DIVISION

COVER PAGE
A

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED F/JRB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-3116) (~~Encls 2~~) (RM)

1-USA, Milwaukee

2-Springfield (Encl 1) (RM)

2-Milwaukee (94-316)

92-3116-391

REC-53

11 SEP 23 1966

Disseminated Record of Attached Report		
Agency	1	CC: AAG, Criminal Division,
Request Recd.		
Date Fwd.		Organized Crime and Racketeering
How Fwd.		
By		Section, Room 2524

Notations

NONE SUBJECT.

53 OCT 3 1966

MI 94-316

At Springfield, Illinois

Will follow and report results of subject's trial in U.S. District Court, Southern District of Illinois at Springfield, scheduled for 10/17/66 before Federal Judge OMER POOS. Subject has been indicted in U.S. District Court, Eastern District of Wisconsin at Milwaukee, on charges of Federal Income Tax violations with a change of venue for trial to Springfield.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of the subject.

INFORMANTS

IDENTITY	DATE CONTACTED	CONTACTED BY
MI T-1 is [redacted]	7/14/66 8/17/66 9/9/66	SA CARLYLE N. REED " "
MI T-2 is [redacted]	6/24/66 7/19/66 8/1/66	SAs CARLYLE N. REED and [redacted] SA CARLYLE N. REED "
MI T-3 is [redacted]	8/9/66 8/17/66	SA CARLYLE N. REED "
MI T-4 is [redacted]	7/14/66 8/17/66	SA CARLYLE N. REED "
MI T-7 is [redacted]	7/27/66	SA CHARLES F. AHERN

b6 b7C b7D b7D b7D

ADMINISTRATIVE

The investigative period of instant report predates referenced report due to the unavailability of informant channelizing memoranda when referenced report was prepared.

MI 94-316

Informant information not included in the details of this report is for reasons of informants' security.

On 7/19/66 MI T-2 stated as follows:

[redacted] informant saw FRANK BALISTRIERI, boss of the Milwaukee LCN family.

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On 8/9/66 MI T-3 furnished the following information:

FRANK BALISTRIERI usually stops in at the law office of his son JOE on West Wisconsin Avenue in downtown Milwaukee [redacted]

[redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

On 8/17/66 MI T-3 provided the following:

SAM DI MAGGIO was released from the Federal Penitentiary at Fort Leavenworth, Kansas in early August, 1966 as a parolee after serving time on a postal theft. SAM is now living on North Franklin Place in Milwaukee in the second floor flat above his father, CARLO DIMAGGIO. Informant said that

[redacted] b7D

On 8/9 and 8/10/66 FRANK BALISTRIERI was in Chicago, Illinois,

[redacted] b7D

MI 94-316

[redacted] FRANK BALISTRIERI b7D

THE FOLLOWING INFORMATION CONCERNING [redacted] FRANK BALISTRIERI SHOULD NOT BE DISSEMINATED UNDER ANY CIRCUMSTANCES FOR THE SECURITY AND PERSONAL PROTECTION OF THE INFORMANT INVOLVED.

On 8/9/66 MI T-3 reported the following on a strictly confidential basis:

Informant said that [redacted] b7D

On 8/17/66 MI T-3 also reported the following additional confidential data: [redacted] b7D

On 9/13/66 MI T-3 advised as follows: [redacted] b7D

[redacted] b7D

[redacted] b7D

[redacted] Informant is familiar with that area of Illinois.

Informant said [redacted] b7D

[redacted] b7D

[redacted] b7D

[redacted] (Contrary to information recently reported as heresay by [redacted]

JOHN AIELLO also has a Federal Income Tax fraud case pending which should come up in Federal Court in Milwaukee this Fall. JOHN AIELLO does not have an attorney and cannot afford one.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA CARLYLE N. REED
Date: September 21, 1966

Office: Milwaukee

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues as boss of Milwaukee, Wis. La Cosa Nostra (LCN), which could be interrupted if BALISTRIERI should be convicted of Federal Income Tax violations and sentenced to prison following his trial in October, 1966. Informants report that BALISTRIERI does have an interest in some gambling in Milwaukee and may be getting some pay-offs. His principal business in Milwaukee appears to be the operation of several downtown night clubs where he has engaged some well-recognized entertainers.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

LA COSA NOSTRA (LCN)

Several informants utilized in this report continue to report that FRANK PETER BALISTRIERI is still the boss of the Milwaukee LCN family and that there is no indication that he will not continue in this position unless he should be temporarily replaced if he were to be convicted and sentenced to prison on the Federal Income Tax charges to be tried on October 17, 1966 at Springfield, Illinois, where venue has been transferred to from the U.S. District Court at Milwaukee.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

INFORMATION CONCERNING FRANK BALISTRIERI AND THE MILWAUKEE LCN FAMILY

MI T-4 advised as follows on July 14, 1966:

Informant noted that, as in the past, the old timers in the Milwaukee outfit (LCN) continue to object to the way FRANK BALISTRIERI is running things in Milwaukee by himself and never seems to consult other members. One of the things that the old timers did not like in the past about BALISTRIERI was his use of FRANK STELLOH, a non-Italian-Sicilian, as a strong-arm man.

According to unconfirmed information received by informant

b7D

Many of the "old time" outfit members are bitter toward FRANK BALISTRIERI, the boss, because he will not do anything for them. In times past, when the old timers were in action and made scores, FRANK BALISTRIERI, who was then just another one of the boys, was not cut in on any of their scores, therefore, BALISTRIERI apparently does not feel that they should be given any money when these members are not now doing anything for him, which is the case with practically all of the old timers.

FRANK BALISTRIERI'S ALLEGED INTEREST IN GAMBLING OPERATIONS AND PAY-OFFS IN MILWAUKEE

On June 24, 1966 MI T-2 reported as follows:

As far as this informant has been able to determine of late

b7D

[redacted] b7D

On August 17, 1966 MI T-4 advised as follows:

[redacted] b6 b7C b7D

MI T-4 also advised that there is no question in his mind that a number of local gamblers in Milwaukee [redacted] b7D

DOWNTOWN MILWAUKEE NIGHT CLUBS OPERATED BY FRANK BALISTRIERI

On July 14, 1966 MI T-1 advised as follows:

FRANK BALISTRIERI continues to demonstrate that he is a poor businessman when it comes to operating his downtown night clubs because he has no respect for and mistreats his employees, professional entertainers and customers. Informant said that

[redacted] b6 b7C b7D

Informant said [redacted]

[redacted] Informant [redacted] b7D

[redacted] b7D

Informant reported that [redacted]

[redacted] Informant said [redacted] b7D

On September 9, 1966 MI T-1 reported as follows:

FRANK BALISTRIERI is still doing a lousy job of running his night clubs, although they are doing a fairly good business and for the most part are apparently making a little money. Informant claimed that [redacted] Informant also pointed out that [redacted] b7D

Informant also pointed out that [redacted]

On July 27, 1966 MI T-7 provided the following information:

[redacted] b6 b7C b7D

On June 24, 1966 MI T-2 reported the following:

FRANK BALISTRIERI has his Milwaukee night club, The Scene, up for sale and has advertised in newspapers with any responses to the advertising to be directed to the law office of his son, JOE BALISTRIERI.

On August 1, 1966 MI T-2 furnished the following:

[redacted] b7D

According to informant [redacted] b6 b7C b7D

On August 9, 1966 MI T-3 furnished the following information:

FRANK BALISTRIERI signed a contract for RAY CHARLES and his company for a one week stand at The Scene [redacted] b7D

Informant said that [redacted] b7D

On August 17, 1966 MI T-4 advised as follows:

HENNY YOUNGMAN, long-time comedian, was then the feature attraction at the Ad Lib [redacted] b7D

On August 17, 1966 MI T-1 informed as follows:

FRANK BALISTRIERI does not want [redacted] b6 b7C b7D

[redacted] b7D

MI 94-316

On August 1, 1966 MI T-2 advised as follows:

He had heard that [redacted]

[redacted] Informant knew of [redacted]

[redacted] Informant pointed out that [redacted] b7D

[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 21, 1966

In Reply, Please Refer to File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED, at Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin
September 21, 1966

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants utilized in the report of SA CARLYLE N. REED at Milwaukee, dated and captioned as above:

MI T-1 is a legitimate individual who comes in contact with hoodlums in Milwaukee;

MI T-2 is a hoodlum;

MI T-3 is a hoodlum;

MI T-4 is a legitimate businessman who comes in contact with known hoodlums;

MI T-7 is an individual who is in contact with hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 9/27/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

OO: Milwaukee

On 9/23/66 and 9/26/66, AUSA FRANKLYN M. GIMBEL, EDW, Milwaukee, telephonically contacted the Milwaukee Office and furnished the following information:

In connection with subject's forthcoming tax trial in USDC, Springfield, Illinois, on 10/17/66, he is seeking the original copy of results of a mail cover placed by the Milwaukee Office of IRS on two business addresses of the subject at 829 North 3rd Street, and 340 West Wells Street, both Milwaukee, during July of 1961. Mr. GIMBEL stated it is his understanding through IRS that the original U. S. Post Office form reflecting results of the mail cover for both agencies was furnished to the FBI, and he requested that we review our files on the BALISTRIERI case to determine if we do have the original mail cover information.

On 9/26/66, Mr. GIMBEL stated he is extremely interested in two letters mailed to the addressee from Midwest Scrap Metal, 340 W. Wells Street, on 7/5/61, from P. O. Box 1205, Milwaukee, and Gallagher's, 829 North 3rd Street, from Altex Corp., 1426 Arcadian Avenue, Waukesha, Wisconsin, on 7/18/61. Mr. GIMBEL further stated that he fully expects defense counsel will deny the subject had any connection with the aforementioned firms and that he, GIMBEL, wants to be in a position to tell the court that FBI, as well as the IRS, has information that subject had correspondence with these firms. 92-3116-392

3 - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JEO:EF
(4)

REC 26

1 SEP 28 1966

EX-104

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

346 OCT 4 1966 KBJ.

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316

For the information of the Bureau, the report of SA JOHN A. HOLTZMAN, Milwaukee, dated 8/23/61, in the case entitled, "FRANK PETER BALISTRIERI, aka.; ANTI-RACKETEERING," Bufile 92-3116, MI file 94-316, Cover Page C under the Administrative caption, sets forth the results of mail covers placed on 829 North 3rd Street, which is subject's principal business address; namely, Gallagher's Steak House; and on 340 West Wells, which is the Downtowner Night Club, also operated by the subject. The two letters of interest to Mr. GIMBEL are described in this report.

Since the Milwaukee Office of the FBI, as well as IRS, had mail covers in effect at the same time at the same business addresses of the subject, the Post Office Department as a time-saving measure could possibly have furnished IRS with a carbon copy of the results of the mail cover, sending the original to the FBI. This appears probable, since the Post Office document which GIMBEL advises was received by IRS is a carbon copy and GIMBEL got the impression from IRS that they felt the FBI was sent the original.

Under procedures in effect when mail covers were being utilized, results of mail covers were placed in the administrative section of reports, as was done in this case, and the document received from the Post Office (tracing) was destroyed.

A review of files in the Milwaukee Office concerning the BALISTRIERI case does not reflect the original document in which Mr. GIMBEL is interested. The Milwaukee Office does not intend to become involved in the tax case concerning BALISTRIERI, and therefore no contact is being made with IRS concerning this matter.

In the event mail covers are again authorized by the Bureau, the Milwaukee Office will have a clear understanding with Post Office authorities that results of mail covers in which the FBI has made a request are furnished separately to this office, regardless of the fact that another Government agency may have a

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316

mail cover request in effect on the same individual or address, and that carbons of the Post Office form should in no instance be disseminated.

UACB, the Milwaukee Office will advise AUSA GIMBEL administratively that we do not have the Post Office document he is interested in. It is felt this will not create any difficulty with GIMBEL at all.

The Bureau will be kept advised re any developments in captioned case.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

9/30/66

Airtel

To: SAC, Milwaukee

From: Director, FBI

JUNE

PERSONAL ATTENTION

FRANK PETER BALISTRIERI
AR

Enclosed are copies of a self-explanatory letter to the Attorney General advising [redacted] b7E

You should immediately advise the U. S. Attorney at Milwaukee, also [redacted] as set forth in the letter to the Attorney General and, of course, inform him that we have advised the Attorney General [redacted] b7E

Keep the Bureau closely advised of developments.

Enc. (2)

NOTE: In connection with the Criminal Intelligence Program, we have been investigating Balistrieri, La Cosa Nostra leader of Milwaukee [redacted] b7E

In accordance with the Department's request of 9/27/66 to be advised of [redacted] in matters wherein prosecution is contemplated, letter was forwarded to the Attorney General advising him [redacted] under date of 9/29/66. It was also recommended and approved that the U. S. Attorney at Milwaukee [redacted] Balistrieri is subject of Internal Revenue Service case. b7E

JGL:tjm
(4)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

EX-113 92-3116-393

MAILED 19
SEP 30 1966
COMM-FBI

REC-34 OCT 4 1966

OCT 10 1966

MAIL ROOM TELETYPE UNIT

10/4/66

Airtel

1 —

To: SAC, Milwaukee JUNE

From: Director, FBI

FRANK PETER BALISTRIERI
AR

Enclosed for your information are two copies of a self-explanatory letter from the Department dated 9/30/66, requesting information [redacted] b7E

Enclosures (2)

NOTE: The enclosure of the Department's letter consists of a series of questions and requests for information received from the Department following our notification to it [redacted] b7E

JGL:tjm
9(4)

REC-6 92-3116-394

EX-108 6 OCT 6 1966

MAILED 19
OCT 1966
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 10 1966

TELETYPE UNIT

The Acting Attorney General

October 10, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

FRANK PETER BALISTRIERI
MILWAUKEE, WISCONSIN

Reference is made to the memorandum dated September 30, 1966, of Assistant Attorney General Mitchell Rogovin, Tax Division, 5-85-2146, requesting information concerning

b7E

Milwaukee, Wisconsin.

As we previously indicated,

b7E

b6
b7C
b7E

In addition

b7E

b6
b7C
b7E

NOTE: See memo J.H. Gale to DeLoach, same caption, 10/7/66, AAS:tjm

JGL:tjm
(8)

REC-44 92-3116395

EX-106

OCT 14 1966

OCT 12 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

The Acting Attorney General

[redacted]

b6
b7C
b7E

Information obtained [redacted] was contained in the following Bureau reports captioned "Frank Peter Balistrieri, aka, Anti-Racketeering":

Report of Special Agent John A. Holtzman (retired), dated November 8, 1961, at Milwaukee, page 17, under symbol number MI T-3.

Report of Special Agent John A. Holtzman, dated February 20, 1962, at Milwaukee, page 22, under symbol number MI T-5.

Report of Special Agent John A. Holtzman, dated May 14, 1962, at Milwaukee, pages 2, 18, 19 and 20, under symbol number MI T-4.

Report of Special Agent John A. Holtzman, dated February 27, 1963, at Milwaukee, page 4, under symbol number MI T-1.

Copies of all of the foregoing reports have previously been furnished to the Department.

According to our information, the only information obtained from the above sources which was made available to the Internal Revenue Service was [redacted]

[redacted]

b6
b7C
b7E

[redacted] This information was furnished orally to the Internal Revenue Service by Special Agent John A. Holtzman. We have no information in our records as to the identity of the Internal Revenue Service personnel who received this information or the specific dates on which it was furnished.

The Acting Attorney General

In addition, information was received from [redacted] b6 b7C b7E

[redacted]

Information from [redacted]

[redacted] b7E

Inasmuch as the material relating [redacted]

[redacted] b7E

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

The Acting Attorney General

October 17, 1966

Director, FBI

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is submitted in accordance with your oral request of October 16, 1966, for information concerning the captioned individual who has been charged with violations of the internal revenue laws.

For your information, this Bureau [redacted] b6 b7C b7E

As indicated in Bureau letter of October 7, 1966, [redacted] gangland murder of Anthony Biernat, vending machine operator of Wisconsin. [redacted] b7E

[redacted] Former Attorney General Kennedy on January 24, 1963, requested this Bureau to conduct an investigation of this gangland murder.

This Bureau [redacted] b7E

1 - Mr. Mitchell Rogovin
Assistant Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

92-3116-396

REC-58

SEE NOTE PAGE 2

McA:dlb
-9-

EX 106

11 OCT 18 1966

MAILED 3
OCT 17 1966
COMM-FBI

FBI
RECD-READING ROOM
OCT 17 1 37 PM '66

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

The Acting Attorney General

b6
b7C
b7E

NOTE: Acting Attorney General Clark on 10-16-66 telephonically requested of Mr. DeLoach whether the Bureau [redacted] We have previously advised the Department [redacted] and the Acting Attorney General desired additional information concerning the above. He also wished to be informed as to the purpose [redacted]

The above confirms information telephonically furnished to Acting Attorney General Clark on the evening of 10-16-66. Acting Attorney General Clark is also being informed that we entered the Biernat murder investigation at the instructions of former Attorney General Kennedy.

10/12/66

Airtel

To: SAC, Milwaukee JUNE

From: Director, FBI

FRANK PETER BALISTRIERI
AR

Enclosed for your information are two copies of a memorandum sent to the Acting Attorney General 10/7/66 concerning [redacted] b7E

[redacted]

Enc. (2)

JGL:tjm
(4)

NOTE: Balistrieri is scheduled for trial on a Federal income tax violation charge and in this regard, information was furnished to the Department concerning [redacted] b7E

[redacted]

REC-111 92-3116-397

5 OCT 14 1966

MAILED 9
OCT 12 1966
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 21 1966

MAIL ROOM TELETYPE UNIT

The Acting Attorney General

October 19, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

This will acknowledge telephonic contact of Assistant Attorney General Rogovin with Mr. DeLoach of this Bureau on the afternoon of October 18, 1966, concerning the captioned matter.

Mr. Rogovin asked that we furnish the names and current locations of six present and former FBI personnel who [redacted] b7E

For your information, the following former Bureau personnel have retired: Alexander P. Le Grande, currently residing in Milwaukee, Wisconsin; John A. Holtzman, presently residing in Peoria, Illinois; and Richard C. Thompson, who is presently residing in Milwaukee, Wisconsin.

Special Agent [redacted] Special Agent James E. McArdle and Special Employee [redacted] are currently assigned to our Milwaukee Office. b6 b7C

In the subsequent conversation on October 18, 1966, with Mr. Rogovin, it was pointed out to him that [redacted] It was also pointed out to Mr. Rogovin that [redacted] b7E

It was also pointed out to Mr. Rogovin that while we have no control over our former personnel, our current employees would be instructed to be in Springfield, Illinois.

REC 53 92-3116-398

NOTE: See memos DeLoach to Mr. Tolson, same caption, 10/18/66, J. H. Gale to DeLoach, same caption, 10/19/66, McA:tjm

McA:tjm

EX-108

51 OCT 25 1966

19 OCT 19 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 4
OCT 19 1966
COMM-FBI

1 OCT 19 10 09 AM '66
FBI - READING ROOM

The Acting Attorney General

on the morning of October 19, 1966, prepared to testify concerning [redacted] in a factual, forthright and straightforward manner. b7E

1 - Mr. Mitchell Rogovin
Assistant Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

FD-[illegible] (Rev. 5-22-64)

FBI

Date: 9/30/66

Transmit the following in _____ (Type in plaintext or code)

AIRTEL AIR MAIL REGISTERED MAIL

Via _____ (Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, MILWAUKEE (66-950)

SUBJECT: FRANK PETER BALISTRIERI
AR
MI File 94-316
Bufile 92-3116

ReMI-airtel to Bureau 7/7/66.

On 9/30/66 [redacted] former AUSA, EDW, Milwaukee, and presently attorney, Legal Division, Wis. Telephone Co., visited Milwaukee Office. [redacted] in discussion with SAC, Milwaukee and SA [redacted] referred to the Long Committee hearings in Washington and the fact that about the middle of Sept., 1966, [redacted] (phonetic), [redacted] American Telephone & Telegram Co., of which Wis. Telephone Co. is affiliate, had testified before the committee. He advised Wis. Telephone Co. and other affiliates had received copies of [redacted] testimony and had reviewed same. He stated further that the Telephone Co. had been given copies of a recent petition filed in District Court by Dr. MILTON MARGOLES (MI file 72-22, Bufile 72-1229, captioned "DR. MILTON MARGOLES, OOJ)" which alleged involvement in wiretapping on the part of IRS agents and a Telephone Co. employee.

b6
b7C

He further stated that a vague rumor had come to the attention of the Legal Division at the Telephone Co. recently to the effect that an unidentified client of an unnamed local attorney had found a listening device in his office and had traced same to a connection with a lease line of the Telephone Co. [redacted] advised the Telephone Co. does not know if this is a device discovered currently or some time in the past and, in fact, has no further information at all concerning this rumor. [redacted] advised that they were checking to try to learn more about the rumor and would advise SAC, Milwaukee, should any further information be developed.

b6
b7C

REC-69 92-3116-399

EX-113

OCT 20 1966

(3) Bureau AM RM [redacted]
1-Milwaukee
PHR:mk
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OCT 26 1966

92-3116-525

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 66-950

[redacted] stated that in view of above developments the top officials in Wis. Telephone Co., namely [redacted] president; [redacted] vice president, Legal Division; and [redacted] vice president, Operations Division, had solidified policy to be followed regarding cooperation with Government agencies concerning technical coverage matters. He stated the officials are concerned that actions in this field on the company's part might possibly be in violation of the Federal Communications Act or other Federal laws. He stated this policy was not directed solely at the FBI but applied to all Government agencies. [redacted] advised that in agreeing to request for such coverage only those matters falling within national security interests or arising in a case where a life was actually in jeopardy would be handled. He stated the Telephone Co. officials would not attempt to evaluate or decide whether a specific request fell within these two categories but if a request were received they would assume that the FBI or other Government agency had determined that the situation fell in one of these two categories. [redacted] added that where a situation other than the above arose which might be considered of extreme importance, this policy would not preclude the Government agency from approaching the Telephone Co. officials and discussing the particular situation as regards technical coverage.

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[redacted] advised, in illustrating a matter which would not normally fall within the above approved categories, that the Telephone Co. desired to avoid any possibility of becoming involved in a situation such as arose in Las Vegas, Nev. where it appeared, at least from press accounts, that the primary subject matter was gambling. [redacted] emphasized that nothing had come up in [redacted] testimony, nor through any other source, which was directed particularly at the FBI in the current policy matter. He noted that Dr. MARGOLES had recently made allegations concerning technical coverage on the part of FBI agents in District Court but was aware that this matter had been dismissed by the court. He stated, actually the problem arising at present appears to primarily involve Internal Revenue Service and their activities.

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[redacted] was advised that this office certainly has no desire to take any action which would unduly place the Telephone Co. in a

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

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Via _____ _____
(Priority)

MI 66-950

difficult position and that the above mentioned approved categories have long been the normal ones wherein such coverage might be considered by the FBI. He was further advised should any occasion arise in the future wherein it might be felt that such coverage was essential, the matter would in any instance be discussed fully with officials of the Telephone Co. before any request might be made.

[redacted] was very friendly in his attitude and emphasized that the current situation did not at all apply to any other cooperative services that the Telephone Co. might render and certainly does not indicate in any manner that the Telephone Co. desires to be less cooperative with the FBI than in the past. b6 b7C

The information pertaining to Dr. MILTON MARGOLES was furnished the Bureau by MI-airtel 9/8/66. On 9/30/66 AUSA FRANKLYN M. GIMBEL, EDW, Milwaukee, advised no additional information concerning the MARGOLES petition has come to the attention of his office since 9/2/66.

Foregoing is furnished for the Bureau's information and any future developments will be immediately brought to the Bureau's attention.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 10/10/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka;
AR

OO: MILWAUKEE

Re: Report of SA 391 CARLYLE N. REED at Milwaukee, dated 9/20/66, in which a lead was set forth of Springfield to follow and report results of captioned subject's trial in U. S. District Court, SDI, Springfield, Illinois, which trial is scheduled to begin on 10/17/66, before Federal Judge OMER POOS.

As the Bureau and Springfield are aware, this is a Federal Income Tax trial, originally scheduled for the EDW, Milwaukee, with a Change of Venue for trial at Springfield after a motion for Change of Venue granted by Federal Court, EDW, Milwaukee, Wisconsin.

Milwaukee is setting forth the following observations and instructions for Springfield; subject to any observations or comments from the Bureau upon receipt of instant airtel:

It is reiterated that for Springfield's guidance, that FRANK PETER BALISTRIERI has been identified as boss of the Milwaukee La Costra Nostra (LCN) Family and the subject of intensive investigation by the Milwaukee Division. The Milwaukee Division has not injected itself into BALISTRIERI's Federal Income Tax case, and it is not desired that Springfield Division do so in covering the outstandigg lead to report

2 - Bureau (92-3116) (AM)
2 - Springfield (AM)
1 - Milwaukee (94-316)
CNR:mks
(5)

X-114

REC-28 92-3116-400

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 94-316

prosecutive action, unless there should be some specific instructions from the Bureau or the Milwaukee Division.

Regarding Bureau regulations that Bureau personnel not be present in court unless official business demands such presence, Springfield should not have any agent or other Bureau personnel in attendance at this trial. Also, Springfield personnel should avoid any discussion with Government attorneys or IRS officials in Springfield in regard to this trial.

Although there may not be any appreciable amount of local interest at Springfield at this trial, it is of considerable local interest at Milwaukee and, of course, to IRS and the Tax Division of the Department. In the event there are press releases at Springfield, or through other means, reports of any unusual happenings at the trial, the Bureau and Milwaukee should be notified expeditiously should it appear that any developments are of particular interest. Otherwise, results of the trial should be reported by checking the official records of the clerk of U. S. District Court at Springfield.

USA JAMES B. BRENNAN, EDW, Milwaukee and/or members of his staff, as well as departmental attorneys, will handle the government's case and, of course, there will be numerous witnesses, including IRS personnel. Personnel of the Springfield Division should be circumspect should they by chance come into contact with any of these persons during the course of the trial.

As far as it is known, MAURY WALSH, well-known Chicago criminal attorney, will be principal defense counsel, possibly assisted by one or more Milwaukee attorneys, which may include one [redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge